Clementon Housing Authority Board of Commissioners Meeting
John Lesher Senior Center
49 Berlin Road, Clementon, New Jersey

February 13, 2020, 6 pm

AGENDA

1. Call Meeting to Order/Sunshine Statement by Chair Schmidt
   “This meeting is being held in accordance with the Open Public Meetings Act, also known
   as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Courier Post
   and South Jersey Times. Notice was also transmitted to the Borough Clerk on 7/2/2019,
   and posted on the Bulletin Board in Wooster Towers.”

2. Roll Call
   Commissioner Armbruster
   Commissioner Casella
   Commissioner Konrad
   Commissioner Watson
   Vice Chairman Closs
   Chairman Schmidt

3. Approval of Minutes of the December 4, 2019 meeting & November 6, 2019 Executive Session
4. Ratification of Bills for December 2019 - January 2020 - February 1-5, 2020

5. Management/Secretary’s Report
   a. Presentation from David Piccolo, Government Account Manager, T-Mobile
   b. Management Report
   c. Unfinished Business
      i. Repositioning
      ii. HUD Update

   d. New Business
      (1) Resolution #2020-001 Approving the Amendments to the Personnel Policy Effective February 13, 2020
      (2) Resolution #2020-002

6. Public Session - All members of the public wishing to address the governing body of the Housing
   Authority of the Borough of Clementon, may do so after being recognized by the Chair. Public
   comment will be limited to three minutes per person. After everyone wishing to address the governing
   body has done so, a person may speak again for an additional and final three minutes.

7. Resolution #2020-003 Executive Session – NJSA 10:4-12. (7) Possible Litigation

8. Finance

9. Adjournment