

**Clementon Housing Authority
Board of Commissioners Regular Meeting
February 19, 2014 – 4:00 P.M.
Wooster Towers Community Room
22 Gibbsboro Road
Clementon, New Jersey 08021**

AGENDA

I. Call Meeting to Order/Sunshine Statement by Chairman Nicholson

“This meeting is being held in accordance with the New Jersey Open Public Meetings Act, NJSA 10:4-6, also known as the sunshine law. This meeting has been legally advertised in accordance with the law.”

II. Salute to Flag/Roll Call

III. Approval of Minutes

January 15, 2014 – Regular meeting

IV. Bills

Bills dated from January 15, 2014 to February 14, 2014 (See attached Bill List)

**V. Management Report – Executive Director Bill Harris
(See attachment)**

VI. Old Business

VII. New Business

Resolution HA – 01: To open a checking account at TD Bank

VIII. Public Portion

IX. Executive Session (if required)

X. Adjournment