

**Clementon Housing Authority
Board of Commissioners Regular Meeting
February 4, 2015 – 6:00 P.M.
Wooster Towers Community Room
22 Gibbsboro Road
Clementon, New Jersey 08021**

AGENDA

I. Swearing in of new Commissioner William Dougherty by Anthony Ogozalek, Esq., Solicitor to the CHA

II. 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.”

III. Salute to Flag/Roll Call

IV. Approval of Minutes:

January 7, 2015 - Regular Meeting

V. Bills

The bill list for Public Housing was included in your Board packet. The Section program expenses will be distributed at the Board meeting for review and approval.

VI. Management Report – Executive Director Bill Harris

VII. Old Business:

Discussion of Travel Policy

VIII. New Business:

IX. Public Portion

X. Executive Session: Revision in employment contract for Bill Harris

XI. Adjournment