



# CLEMENTON HOUSING AUTHORITY

Clementon Housing Authority  
Monthly Meeting  
John Leshar Senior Center  
49 Berlin Road  
Clementon, New Jersey

Feb. 7, 2018

## AGENDA

1. Call Meeting to Order/Sunshine Statement by Chairman 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 on 1/4/18. Notice was also transmitted to the Borough Clerk on 1/4/18 and posted on the Bulletin Board in Wooster Towers."*
2. Roll Call  
Commissioner Armbruster  
Commissioner Casella  
Commissioner Closs  
Commissioner Watson  
Vice Chairman Cater  
Chairman Schmidt
3. Approval of Minutes – December Monthly Meeting and Closed Session
4. Bills – PHA Bills in the amount of \$ \_\_\_\_\_
5. Audit Presentation
  - a. Corrective Action Plan
6. Management Report
7. Old Business
  - a. Property Sale
  - b. Smoke Detectors
8. New Business
  - a. Meeting with Borough
  - b. PHAS Score
  - c. Generator
  - d. Check Payment Proposal
  - e. Res. 18-\_\_ Appointment of Solicitor – Anthony Ogozlek
  - f. Res. 18-\_\_ Appointment of Accountant – Holmes and Company, CPA's
  - g. Res. 18-\_\_ Appointment of Auditor – HFA
9. Public Comment  
*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.*
10. Executive Session
  - a. RES 18 - \_\_ Matters Relating to Personnel: Employee Compensation
11. Adjournment