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