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

January 17, 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 Close
   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 $29,189.17

5. Audit Presentation
   a. Corrective Action Plan

6. Management Report

7. Old Business
   a. Property Sale
   b. RFP’s for 2018-2019
   c. Smoke Detectors

8. New Business
   a. Meeting with Borough
   b. PHAS Score
   c. Check Payment Proposal

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 17 - ___ Matters Relating to Personnel: Employee Compensation

11. Adjournment