

**Clementon Housing Authority
Board of Commissioners Regular Meeting
January 6, 2016- 6:00 P.M. (Revised: January 6, 2016)
John Lesh Community Center
49 Berlin Road
Clementon, New Jersey 08021**

AGENDA

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

“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. Commissioner Armbruster
Commissioner Casella
Commissioner Closs
Commissioner Nicholson

Commissioner Watson
Vice Chairman Cater
Chairman Schmidt

IV. Approval of minutes:

- o December 3, 2015 – Regular Meeting
- o December 3, 2015 – Special Meeting
- o December 3, 2015 – Closed Session

V. Payment of bills: From 12/01/2015 to 1/3/2016 in the amount of \$30,791.67

VI. Management Report

VII. Old Business:

- Authorization to Issue RFPs for FY2016 Professional Services Contracts
- Resolution HA16-1 to Revise Travel section of Personnel Policy
- Resolution HA16-2 to Increase Monthly Air Conditioner Charge to \$25

VIII. New Business: Introduction of Mr. Gabe DiMedio and proposed housing project.

IX. Closed Session (if required)

X. Public Portion

XI. Adjournment