

**Clementon Housing Authority  
Board of Commissioners Regular Meeting  
January 7, 2015 – 6:00 P.M.  
Wooster Towers Community Room  
22 Gibbsboro Road  
Clementon, New Jersey 08021**

**AGENDA**

**I. 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.”

**II. Salute to Flag/Roll Call**

**III. Approval of Minutes:**

December 3, 2014 - Regular Meeting

**IV. Welcome and swearing in of new Commissioner William Dougherty**

**V. Bills**

The bill lists for the Public Housing and Section 8 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 (If required)**

**XI. Adjournment**