

HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON
BOARD OF COMMISSIONERS MEETING
July 18, 2018

Chairman Schmidt called the July 18, 2018 Board of Commissioners Meeting of the Housing Authority of the Borough of Clementon to order at 12:30PM and read the Sunshine Statement that the meeting was being held in accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, also known as the Sunshine Law. Notice of the meeting was sent to the Courier Post and South Jersey Times on 7/2/18 and published in the Post and in the Times on 7/7/18. Notice was also transmitted to the Borough Clerk on 7/2/2018 and posted on the bulletin board in Wooster Towers. The meeting was held at 22 Gibbsboro Rd., Clementon, New Jersey.

Upon roll call the following were present: Commissioner Armbruster, Commissioner Casella, Commissioner Watson, and Chairman Schmidt. Also present at this meeting were Ken Paris, Executive Director, Rick Adams, Accountant, Barbara Murray, Secretary. Absent: Commissioner Closs. Excused: Commissioner Cater.

DCA Budget – RES. HA18-15

Mr. Adams explained that the DCA required a slight modification to the budget submission which was the purpose of the meeting. The DCA requested additional explanations and a revision on some of the audit numbers resulting in a \$3,000 difference (lower amount) of budget. Chairman Schmidt opened the floor to questions. Commissioner Casella made a motion, Seconded by Commissioner Armbruster to adopt the resolution. Roll Call vote: All in favor. 4-0-0.

PUBLIC

Chairman Schmidt opened the meeting to the Public; there was no public wishing to speak; Chairman Schmidt closed the meeting to the Public.

Commissioner Casella, seconded by Commissioner Watson, made a motion to adjourn at 12:36PM. Voice vote: All ayes. The motion carried.

Respectfully submitted,



Ken Paris
Secretary