



CLEMANTON HOUSING AUTHORITY

**Clementon Housing Authority
Meeting
John Leshar Senior Center
49 Berlin Road
Clementon, New Jersey**

July 25, 2019

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 7/10/2019 and was published in the Post on 7/15/19 and in the Times on 7/14/19. Notice was also transmitted to the Borough Clerk on 7/18/2019 and posted on the Bulletin Board in Wooster Towers on 7/2/2019.”
2. Flag Salute
3. Roll Call
Commissioner Armbruster
Commissioner Casella
Commissioner Cater
Commissioner Watson
Vice Chairman Closs
Chairman Schmidt
4. Minutes of June 13, 2019
5. Bill List totaling \$39,338.86
6. Chairman’s Report
 - a. Introduction of Guests
7. Management Report
8. New Business
 - a. Auditor for FYE 6/30/2019
 - b. Hiring of Executive Director
 - c. Res. HA19-11 Amending Check Signatures
 - d. Res. HA19-12 Appointing Authority
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 RES. HA19-13 for the following purposes 1) To discuss potential litigation regarding tenant guests
11. Adjournment