Clementon Housing Authority
Meeting
John Lesher 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 Watson
   Commissioner Casella  Vice Chairman Closs
   Commissioner Cater  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