

**Clementon Housing Authority
Board of Commissioners Regular Meeting
July 6, 2016- 6:00 P.M.
John Leshar 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:

Commissioner Armbruster
Commissioner Casella
Commissioner Closs

Commissioner Watson
Vice Chairman Cater
Chairman Schmidt

III. Approval of minutes:

- June 8, 2016-- Regular Meeting

IV. Payment of bills: From 6/4/2016 to 7/1/2016 in the amount of \$18,882.

V. Management Report

VI. Old Business:

VII. New Business:

VIII. Closed Session: RESOLUTION HA16-21: Discussion of Health Coverage for Authority Employees

IX. Public Portion

X. Adjournment

CLEMENTON HOUSING AUTHORITY

REORGANIZATION MEETING

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JULY 6, 2016

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2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ELECTION OF CHAIRMAN

5. ELECTION OF VICE-CHAIRMAN

6. APPOINTMENTS TO COMMITTEES

9. DESIGNATION OF DEPOSITORIES

10. LEGAL ADVERTISER

11. SELECTION OF MEETING DATE, TIME, AND PLACE