



HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON
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Vernon Lawrence PHM, QPA, HDFP
Interim Executive Director

John P. Schmidt
Chairman

Clementon Housing Authority Board of Commissioners Re-Organization In-Person Meeting

Thursday, July 6, 2023, 6pm

AGENDA

1. Call Meeting to Order/Sunshine Statement by Chair 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 7/12/2022 and published in the Courier Post Times and South Jersey Times on 7/15/2022. Notice was also transmitted to the Borough Clerk on 7/12/2022 and posted on the Bulletin Board in Wooster Towers. Both adequate and electronic notice of this meeting has been provided, specifying the time, place and manner in which such notice was provided.”

2. Roll Call

Commissioner Armbruster	Commissioner Watson
Commissioner Cater	Vice Chairman Closs
Commissioner Konrad	Chairman Schmidt

3. Approval of Minutes of the June 14, 2023 Board Meeting

4. Approval of Bills for June 2023 in the amount of \$32,927.13.

5. Management/Secretary’s Report

- a. Management Report
- b. Unfinished Business

6. New Business

- (1) Resolution #2023-008 Nomination & Election of Chairperson
- (2) Resolution #2023-009 Nomination & Election of Vice-Chairperson
- (3) Resolution #2023-010 Designation of Depository
- (4) Resolution #2023-011 Legal Advertisers
- (5) Resolution #2023-012 Selection of Meeting Dates
- (6) Resolution #2023-013 Designation of Signatories
- (7) Resolution #2023-0014– Extend all Professional Agreements 2 months until August 31, 2023

7. Old Business

8. Public Session - *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.*

9. Closed Session –

10. Adjournment