

**HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON  
BOARD OF COMMISSIONERS SPECIAL MEETING  
JUNE 24, 2015**

Vice Chairperson Watson called the Housing Authority of the Borough of Clementon Board of Commissioners Special Meeting to order at 6:00 PM and announced that the meeting has been properly advertised pursuant to N.J.S.A., 10:6, the Open Public Meeting Act. The meeting was held in the Community Room of Wooster Towers located at 22 Gibbsboro Road, Clementon, New Jersey.

Salute to flag.

Upon roll call the following were present: Commissioners Casella, Closs, Schmidt, Cater and Watson. Also present were William J. Harris, Executive Director, and Barbara J. Murray, Secretary.

**NEW BUSINESS**

Vice Chairperson Watson turned the meeting over to Mr. Harris who stated that the purpose of the special meeting was to correct a typographical error on the FY2015 State budget submission. That is, Resolution HA15-08 incorrectly stated that the total operating expenses were \$933,094. The correct amount is \$919,100. The State has required that Resolution HA15-08 be rescinded and that a new resolution be approved to reflect the correct total operating expenses of \$919,100. Mr. Harris further stated that HA15-13 was presented for the Board's consideration. Commissioner Closs made a motion, seconded by Commissioner Casella, to rescind Resolution HA15-08 and to adopt HA15-13.

Commissioner Schmidt raised a point of order as to whether Commissioner Cater had been sworn in at the last Borough Council meeting. Commissioner Cater stated that she had not.

At that time Vice Chairperson Watson swore in Commissioner Cater.

A roll call was then held on the motion. Roll call vote: Ayes: Commissioners Casella, Closs, Schmidt, Cater and Watson. Nays: None. The motion carried.

Commissioner Closs made a motion, seconded by Commissioner Cater, to adjourn at 6:20 PM. Voice vote: All ayes.

Respectfully submitted,

  
William J. Harris  
Secretary