

HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON
BOARD OF COMMISSIONERS SPECIAL MEETING
June 27, 2019

Chairman Schmidt called the June 27, 2019 Special Meeting for the adoption of the HUD Budget to order at 3:10p.m. Chairman Schmidt then read Sunshine Statement that the meeting was being held in accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, also known as the Sunshine Law. Notice of the meeting was sent to the Courier Post and South Jersey Time on 6/20/2019. Notice was also transmitted to the Borough Clerk on 6/20/2019 and posted on the bulletin board in Wooster Towers. The meeting was held at the Housing Authority offices located at 22 Gibbsboro Road, Clementon, New Jersey.

Chairman Schmidt called for the Salute to flag.

Upon roll call the following were present: Commissioner Casella, Vice Chairwoman Closs, and Chairman Schmidt. Excused: Commissioner Cater, Ken Paris, Executive Director and Anthony H. Ogozalek, Jr., Solicitor and Barbara Murray, Secretary. Absent: Commissioners Armbruster and Watson.

Chairman Schmidt opened the meeting to the public. No members of the public wished to speak, the public portion of the meeting was closed. Commissioner Watson joined the meeting at 3:12p.m.

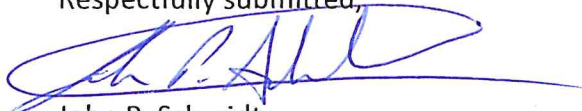
2019-2020 HUD Budget

Chairman Schmidt explained the budget briefly and opened the meeting to the public concerning the budget. No members of the public wished to speak and the public portion of the meeting for the budget was closed. Chairman Schmidt then asked for a motion to adopt the budget. Motion by Vice Chairwoman Closs, second by Commissioner Watson. Chairman Schmidt asked if anyone had questions. Seeing none, the roll was called with Casella, Watson, Closs and Schmidt voting in the affirmative, with none against and no abstentions. The budget passed.

Chairman Schmidt then asked for a motion to adjourn at 3:17p.m.

Commissioner Casella, seconded by Commissioner Watson, made a motion to adjourn at 3:75p.m. Voice vote: All ayes (Casella, Watson, Closs and Schmidt). The motion carried.

Respectfully submitted,



John P. Schmidt
Chairman/Acting Secretary