

**Clementon Housing Authority
Board of Commissioners Regular Meeting
June 8, 2016- 6:00 P.M. (Revised: 6-7-16)
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:

- May 4, 2016 – Special Meeting
- May 4, 2016 – Regular Meeting

IV. Payment of bills: From 5/2/2016 to 6/3/2016 in the amount of \$16,882.00

V. Management Report

VI. Old Business:

Signing of RESOLUTION HA16-16 (Authorizing Executive Session at May 4, 2016 meeting)

VII. New Business:

- RESOLUTION HA16-17: AUTHORIZING PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM
- RESOLUTION HA16-18: AMENDING PERSONNEL POLICY
- RESOLUTION HA16-19: AMENDING 2016 STATE BUDGET
- RESOLUTION HA16-20: ADOPTING 2016 STATE BUDGET

VIII. Closed Session:

IX. Public Portion

X. Adjournment