

**Clementon Housing Authority
Board of Commissioners Special Meeting
March 11 2015 – 6:00 P.M.
Wooster Towers Community Room
22 Gibbsboro Road
Clementon, New Jersey 08021**

AGENDA

I. Call Meeting to Order/Sunshine Statement by Chairman Nicholson

“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

III. Approval of Minutes:

- January 7, 2015 - Regular Meeting
- February 4, 2015 - Regular Meeting
- February 4, 2015 – Executive Session
- February 13, 2015 - Special Meeting

IV. Swearing in of new Commissioner Doreen Closs by Anthony Ogozalek, Esq., Solicitor to the CHA

V. Bills

The bill list for Public Housing was included in your Board packet. The Section program expenses will be distributed at the Board meeting for review and approval.

V. Management Report – Executive Director Bill Harris

VI. Old Business:

- Signing of Resolution #HA15-01 by Jeff Watson, Vice Chairman
- Re-vote on Approval of Housing Consultant to Prepare HUD 2015-2019 Agency Plan
- Resolution 15-02 Approving Changes to Personnel & Travel Policy

VI. New Business:

- Resolution 15-03 Authorizing Filing of HUD 2015 Capital Fund Program and Amendment to Annual Contributions Contract

IX. Public Portion

X. Executive Session (if required)

XI. Adjournment