

**Clementon Housing Authority
Board of Commissioners Regular Meeting
March 19, 2014 – 4:00 P.M. (rvised)
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: February 19, 2014 – Regular meeting

IV. Bills

Bills for current month (See attached Vendor Bill List)

**V. Management Report – Executive Director Bill Harris
(See attachment)**

VI. Old Business

VII. New Business

- Resolution HA – 02: Authorizing Agreement with Vineland Housing Authority
- Approval of Resolution HA14-03 Re: HUD 2014 Capital Fund Program and FY2014-FY2018 Update
- Award of contract to Extel Communications and MetTel MAS for telephone and Internet Services

VIII. Public Portion

IX. Executive Session (if required)

X. Adjournment