



CLEMENTON HOUSING AUTHORITY

HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON
22 Gibbsboro Road Clementon, NJ 08021
(856) 784-1134 Fax (856) 784-1324

Vernon Lawrence PHM, QPA, HDFP
Executive Director

John P. Schmidt
Chairman

Clementon Housing Authority Board of Commissioners Live Meeting

Wednesday, March 28, 2024, 6pm

AGENDA

1. Call Meeting to Order/Sunshine Statement by Chair Schmidt

"This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Courier Post and South Jersey Times on 3/19/2024 and published in the Courier Post and South Jersey Times on 3/22/2024. Notice was also transmitted to the Borough Clerk on 3/19/2024 and posted on the Bulletin Board in Wooster Towers.. "Both adequate and electronic notice of this meeting has been provided, specifying the time, place and manner in which such notice was provided."

2. Roll Call

Commissioner Armbruster
Commissioner Cater
Commissioner Konrad

Commissioner Watson
Vice Chairman Closs
Chairman Schmidt

3. Approval of Minutes of the February 14, 2024 Board Meeting

4. Approval of Bills for February 2024 in the amount of \$40,063.40

5. Presentation of the 7/1/2022 – 6/30/2023 Audit Financials by Richard Larsen, CPA

6. Management/Secretary's Report

- a. Management Report
- b. Unfinished Business

7. New Business

- (1) Resolution #2024-001 Approving the July 1, 2022 – June 30, 2023 Audited Financials
- (2) Resolution #2024-002
- (3)

8. Old Business

9. Public Session - *All members of the public wishing to address the governing body of the Housing Authority of the Borough of Clementon may do so after being recognized by the Chair. Public comment will be limited to three minutes per person. After everyone wishing to address the governing body has done so, a person may speak again for an additional and final three minutes.*

10. Closed Session –

11. Adjournment