



**CLEMENTON HOUSING AUTHORITY**

**Clementon Housing Authority Board of Commissioners Meeting  
Remote Virtual Meeting  
Clementon, New Jersey**

**May 28, 2020, 10 am**

**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 7/10/19 and published in the Post on 7/15/19 and in the Times on 7/14/19. Notice was also transmitted to the Borough Clerk on 7/2/19 and posted on the Bulletin Board in Wooster Towers.”*

**2. Roll Call**

Commissioner Armbruster  
Commissioner Casella  
Commissioner Konrad

Commissioner Watson  
Vice Chairman Closs  
Chairman Schmidt

**3. Approval of Minutes of the March 12, 2020 meeting**

**4. Approval of Bills for March & April 2020 in the amount of \$32,581.73 & \$37,594.40 Respectively.**

**5. Management/Secretary’s Report**

- a. Management Report
- b. Unfinished Business
  - i. Repositioning
  - ii. HUD Update – Additional Funding

**6. New Business**

- (1) Resolution #2020-004 Approving the July 1, 2020 - June 30, 2021 LIPH & HCV Budgets
- (2) Resolution #2020-005
- (3) Resolution #2020-006

**7. Old Business**

**8. 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.**

**9. Closed Session Resolution #2020-005 Executive Session – N.J.S.A. 10:4-12. (7) Possible Litigation**

**10. Adjournment**