

HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON 22 Gibbsboro Road Clementon, NJ 08021

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Vernon Lawrence PHM, QPA, HDFP Executive Director John P. Schmidt Chairman

Clementon Housing Authority Board of Commissioners Meeting General Remote Virtual Meeting

Monday, May 1, 2023 @ 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 4/20/2023 and published in the Courier Post on 4/26/2023 and the South Jersey Times on 4/25/2023. Notice was also transmitted to the Borough Clerk on 4/20/2023, posted on the Bulletin Board in Wooster Towers and www.clementonhousingauthority.com. 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 March 30, 2023 Meeting and February 8, 2023 Closed Session Minutes
- 4. Approval of Bills for March 2023 and April 2023 in the amount of \$58,050.78 and \$17,296.54 respectively
- 5. Management Report/Secretary's Report
 - a. Management Report
 - b. Unfinished Business
- 6. New Business
 - (1) Resolution #2023-005 Acceptance of Contract for Executive Director
 - (2) Resolution #2023-006
- 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 -
- 10. Adjournment

CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE SCHEDULED MONDAY, MAY 1, 2023 VIRTUAL ONLINE PUBLIC MEETING OF THE BOARD OF COMMISSIONERS

6 PM

For the duration of the Coronavirus Health Emergency, the offices at 49 Berlin Road, Clementon, New Jersey, are closed to the public. Both adequate and electronic notice of this meeting has been provided, specifying the time, place and manner in which such notice was provided. Board meetings will be held at remote locations, connected by conferencing software provided by Zoom.

Members of the public are invited to view meetings live using the Zoom platform, which also allows them to "raise a hand" and contribute with voice and video when they are invited to do so during public portions of the meeting.

TO JOIN A LIVE MEETING: Members of the public, Commissioners, and other participants use the same procedure:

Join Zoom Meeting by Clicking the Link below:

https://zoom.us/j/98439851346?pwd=dWtsc0ZyaGJqMEJGcXh6LzRuZFJVZz09

Meeting ID: 984 3985 1346

Passcode: 453989 One tap mobile

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Dial by your location

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- +1 305 224 1968 US
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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
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