

**HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON
BOARD OF COMMISSIONERS MONTHLY MEETING
MAY 1, 2023**

Chairman Schmidt called the meeting to order at 6:15PM and stated that the meeting was being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law 10:4-6. Notice was sent to the Courier Post and the 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 at Wooster Towers and www.clementonhousingauthority.com. The meeting was held virtually; both adequate and electronic notice of this meeting has been provided, specifying the time, place and manner in which such notice was provided.

Salute to flag.

Upon roll call the following were present: Commissioner Cater, Commissioner Konrad, Vice-Chairman Closs and Chairman Schmidt. Also present at this meeting were Anthony Ogozalek, Solicitor and Barbara Murray, Secretary. Absent: Commissioner Armbruster and Commissioner Watson.

NEW BUSINESS

Resolution 2023-005 – Acceptance of Contract for Executive Director

Chairman Schmidt asked for a motion to authorize the Solicitor and Chairman to execute a contract with B & B Financial LLC, Sicklerville, New Jersey. Commissioner Konrad, seconded by Commissioner Cater, made a motion to authorize the Solicitor and Chairman to execute a contract with B & B Financial LLC, Sicklerville, New Jersey. Roll call vote: Ayes: Commissioner Cater, Commissioner Konrad, Vice-Chairman Closs and Chairman Schmidt. The motion carried.

Introduction of State Budget 2023-2024

Chairman Schmidt asked for a motion to introduce the 2023-2024 State Budget authorizing that the State Budget be submitted by the Fee Accountant in consultation with the Chairman, Solicitor and Director. The budget is the same as last year except for increases due to inflationary adjustments. Vice-Chairman Closs, seconded by Commissioner Konrad made a motion to introduce the 2023-2024 State Budget authorizing that the State Budget be submitted by the Fee Accountant in consultation with the Chairman, Solicitor and Director. Roll call vote: Ayes: Commissioner Cater, Commissioner Konrad, Vice-Chairman Closs and Chairman Schmidt. The motion carried.

APPROVAL OF MINUTES & BILLS

Chairman Schmidt asked for a motion to approve the minutes of March 30, 2023, Closed Session minutes of February 8, 2023 and bills for March 2023 and April 2023 in the amounts of \$58,050.78 and \$17,296.54 respectively. Vice-Chairman Closs, seconded by Commissioner Konrad, made a motion to approve the minutes of March 30, 2023, Closed

Session minutes of February 8, 2023 and bills for March 2023 and April 2023 in the amounts of \$58,050.78 and \$17,296.54 respectively. Roll call vote: Ayes: Commissioner Cater, Commissioner Konrad, Vice-Chairman Closs and Chairman Schmidt. The motion carried.

PUBLIC


Chairman Schmidt advised that any 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 (3) minutes per person. Anyone wishing to address the governing body again may do so for an additional three (3) and final minutes. Chairman Schmidt asked if anyone wanted to address the governing body; hearing none, Chairman Schmidt closed the meeting to the Public.

Comment from Chairman Schmidt

Chairman Schmidt commented that he would like the Reorganization Meeting scheduled for July 6, 2023 to be held in person in the Community Room at Wooster Towers. The Board unanimously agreed.

Chairman Schmidt asked for a motion to adjourn. Commissioner Cater, seconded by Chairman Schmidt, made a motion to adjourn at 6:23PM. Voice vote: All ayes (Commissioner Cater, Commissioner Konrad, Vice-Chairman Closs and Chairman Schmidt.) The motion carried.

Respectfully submitted,


John P. Schmidt, RMC
Acting Secretary