

## CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

### AGENDA FOR THE RESCHEDULED MEETING, THURSDAY, JANUARY 20, 2022 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://us02web.zoom.us/j/89996666372?pwd=bk51THBSeEpHdTRsV0ZCdjZRT09ldz09>

Meeting ID: 899 9666 6372

Passcode: 127062

One tap mobile

+13126266799,,89996666372#,,,,\*127062# US (Chicago)

+19294362866,,89996666372#,,,,\*127062# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 899 9666 6372

Passcode: 127062

Find your local number: <https://us02web.zoom.us/u/kbqvMZjV9>

Attached is the Preliminary Agenda for the meeting.



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

**Wednesday, January 20, 2022, 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 8/26/2021 and published in the Courier Post and South Jersey Times on 8/31/2021. Notice was also transmitted to the Borough Clerk on 8/26/2021 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 December 8, 2021 Board Meeting**

**4. Approval of Bills for December 31, 2021 in the amounts \$208,943.**

**5. Management/Secretary’s Report**

- a. Management Report
- b. Unfinished Business

**6. New Business**

- (1) Resolution #2021-022
- (2) Resolution #2021-023

**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**