



CLEMANTON HOUSING AUTHORITY

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

Wednesday, March 24, 2021, 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 7/17/20 and 10/22/2020 and published in the Post on 7/21/20 and 10/26/2020 and in the Times on 7/21/20 and 10/26/2020. Notice was also transmitted to the Borough Clerk on 7/18/20 and 10/22/2020 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 January 13, 2021meeting

4. Approval of Bills for January 2021and February 2021 in the amounts \$ 54,672.83 and \$ 20,656.57 respectively.

5. Management/Secretary’s Report

- a. Management Report
- b. Unfinished Business

6. New Business

- (1) Resolution #2021-003 Approving the Proposed Barred List Addition
- (2) Resolution #2021-005 Approving the 1019-2020 Audited Financials (On Hold)
- (3) Resolution #2021-006 Adopting the 2019-2020 NJ State Budgets

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# 2021-004 - N.J.S.A. 10:4-12. (7)

10. Adjournment

CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE WEDNESDAY, MARCH 24, 2021 VIRTUAL ONLINE PUBLIC 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/86552698806?pwd=V1VnczdveWptaEd3c3IHUXZrd2VwZz09>

Meeting ID: 865 5269 8806

Passcode: 396711

One tap mobile

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Meeting ID: 865 5269 8806

Passcode: 396711

Find your local number: <https://us02web.zoom.us/j/86552698806?pwd=V1VnczdveWptaEd3c3IHUXZrd2VwZz09>

Attached is the Preliminary Agenda for the meeting.