

CLEMENTON HOUSING AUTHORITY
Clementon, New Jersey
AGENDA FOR THE THURSDAY, JULY 16, 2020 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. Board meetings will be held at remote locations, connected by conferencing software provided by **Webex**. Members of the public are invited to view meetings live using the Webex 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:

When it's time, start your Webex meeting here.

Meeting number (access code): 126 907 4846

Meeting password: An3NWuwZ*65 (26369899 from video systems)

Thursday, July 16, 2020

6:00 pm | (UTC-04:00) Eastern Time (US & Canada) | 50 mins

[Join meeting](#)

Join by phone

Use VoIP only

Join from a video system or application

Dial [1269074846@meetingsamer20.webex.com](tel:1269074846@meetingsamer20.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

In the alternative, if you cannot join the live meeting remotely for any reason you may contact Vernon Lawrence at (609) 338-9302 or via email at vlawrence@clcmhousing.net.

When you join a meeting, your microphone will be off (muted) and your camera (if you have one) will not send video to other participants. If you are a speaking participant a moderator will enable your mic and permit you to enable your video.



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

Thursday, July 16, 2020, 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 7/14/20 and published in the Post on 7/15/20 and in the Times on 7/14/20. Notice was also transmitted to the Borough Clerk on 7/14/20 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 July 2, 2020 meeting (If applicable)

4. Management/Secretary’s Report

- a. Management Report
- b. Unfinished Business

5. New Business

- (1) Resolution #2020-013 Awarding Contract for Fee Accountant Services
- (2) Resolution #2020-014 Awarding Contract for Auditing Service
- (3) Resolution #2020-015 Awarding Contracts for Architect & Engineering Services

6. Old Business

7. 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.*

8. Closed Session

9. Adjournment