

CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE THURSDAY, JULY 8, 2021 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:

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<https://us02web.zoom.us/j/87136855702?pwd=OXpscno5Nks4QVVNdWRoTDFWRkRZQT09>

Meeting ID: 871 3685 5702

Passcode: 522642

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/ksGIHWbcA>

Attached is the Preliminary Agenda for the meeting.



CLEMANTON HOUSING AUTHORITY

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

Thursday, July 8, 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 June 16, 2021meeting

4. Approval of Bills for June 2021 in the amounts \$48,423.75.

5. Management/Secretary's Report

- a. Management Report
- b. Unfinished Business

6. New Business

- (1) Resolution #2020-011 Awarding Contract for Fee Accountant Services
- (2) Resolution #2020-012 Awarding Contract for Auditing Service
- (3) Resolution #2020-013 Awarding Contracts for Architect & Engineering Services
- (4) Resolution #2020-014 Rejecting the only RFP for Legal Management Services

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