

CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE TUESDAY, JULY 1, 2025 SCHEDULED VIRTUAL ONLINE & IN-PERSON REORGANIZATION PUBLIC MEETING OF THE BOARD OF COMMISSIONERS 6 PM

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://zoom.us/j/98909870782?pwd=6KTb1zm1l0mYp0PJZGNCdPHMQwXg5M.1>

Meeting ID: 989 0987 0782

Passcode: 898978

One tap mobile

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Dial by your location

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- +1 305 224 1968 US
- +1 360 209 5623 US

Meeting ID: 989 0987 0782

Passcode: 898978

Find your local number: <https://zoom.us/u/ahN1RuW3S>

Attached is the Preliminary Agenda for the Meeting



HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON
22 Gibbsboro Road Clementon, NJ 08021
(856) 784-1134 Fax (856) 784-1324

Vernon Lawrence PHM, QPA, HDPF
Executive Director

John P. Schmidt, RMC
Chairman

Clementon Housing Authority Board of Commissioners REORGANIZATION Meeting
Tuesday, July 1, 2025, 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 7/2/2024 and published in the Courier Post on 7/12/2024 and South Jersey Times on 7/12/2024. Notice was also transmitted to the Borough Clerk on 7/2/2024 and posted on the Bulletin Board in Wooster Towers and website. 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 May 21, 2025 Board Meeting

4. Approval of Bills for May 31, 2025 in the amounts of \$ 37,868.04.

5. Management/Secretary's Report

- a. Management Report
- b. Unfinished Business

6. New Business

- (1) Resolution #2025-005 Write-off Tenants Account Receivable Y/E June 30, 2025
- (2) Resolution #2025-006-011 July 1, 2025 – June 30, 2026 Reorg Resolutions
- (3) Resolution #2024-012 Awarding Contract for Fee Accountant Services
- (4) Resolution #2024-013 Awarding Contract for Auditing Service
- (5) Resolution #2024-014 Awarding Contracts for Architect & Engineering Services
- (6) Resolution #2024-015 Awarding Contract 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 – (7) Any pending or anticipated litigation

10. Adjournment