

CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

**AGENDA FOR THE WEDNESDAY, JULY 1, 2024 SCHEDULED VIRTUAL ONLINE
PUBLIC REORGANIZATION 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:

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Meeting ID: 978 9398 7515

Passcode: 365203

One tap mobile

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Dial by your location

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• +1 564 217 2000 US

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Meeting ID: 978 9398 7515

Passcode: 365203

Find your local number: <https://zoom.us/u/ab8A2XuooU>

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, HDFP
Interim Executive Director

John P. Schmidt
Chairman

Clementon Housing Authority Board of Commissioners Re- Organization Virtual & In-Person Meeting

Thursday, July 1, 2024, 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 7/12/2023 and published in the Courier Post Times on 8/22/2023 and South Jersey Times on 8/21/2023. Notice was also transmitted to the Borough Clerk on 7/12/2023 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 Watson
Commissioner Cater	Vice Chairman Closs
Commissioner Konrad	Chairman Schmidt

3. Approval of Minutes of the June 12, 2024 Board Meeting

4. Approval of Bills for June 2024 in the amount of _____.

5. Management/Secretary's Report

- Management Report
- Unfinished Business

6. New Business

- Resolution #2024-006 Nomination & Election of Chairperson
- Resolution #2024-007 Nomination & Election of Vice-Chairperson
- Resolution #2024-008 Designation of Depository
- Resolution #2024-009 Legal Advertisers
- Resolution #2024-010 Selection of Meeting Dates
- Resolution #2024-011 Designation of Signatories
- Resolution #2024-012 Extend all Professional Agreements 2 months until August 31, 2024

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