CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE RESCHEDULED MONDAY, JANUARY 10, 2024 VIRTUAL ONLINE PUBLIC MEETING OF THE BOARD OF COMMISSIONERS <u>6 PM</u>

For the duration of the Coronavirus Health Emergency, the offices at 49 Berlin Road, Clementon, New Jersey, were 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:

https://zoom.us/j/98767286924?pwd=c3N0OWIyQ2xuY2tnN1NhalJIY1UrUT09

Meeting ID: 987 6728 6924 Passcode: 784980

One tap mobile +16694449171,,98767286924#,,,,*784980# US +16699006833,,98767286924#,,,,*784980# US (San Jose)

Dial by your location • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 312 626 6799 US (Chicago) • +1 646 931 3860 US • +1 929 205 6099 US (New York) • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US

Meeting ID: 987 6728 6924 Passcode: 784980

Find your local number: <u>https://zoom.us/u/agSuBs1a0</u>

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 Executive Director John P. Schmidt Chairman

Clementon Housing Authority Board of Commissioners Remote Video & Live Meeting

Wednesday, January 10, 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 ______ and published in the Courier Post Times and South Jersey Times on ______. Notice was also transmitted to the Borough Clerk on ______ 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 October 11, 2023 Board Meeting
- 4. Approval of Bills for November & December 2024 in the amounts of \$<u>34,370.16 &</u> \$30,802.28 respectively.
- 5. Management/Secretary's Report
 - a. Management Report
 - b. Unfinished Business

6. New Business

- (1) Resolution #2024-001
- (2) Resolution #2024-002
- (3)

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