CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE WEDNESDAY, JANUARY 15, 2025 RESCHEDULED VIRTUAL ONLINE & IN-PERSON PUBLIC MEETING OF THE BOARD OF COMMISSIONERS $\underline{6\ PM}$

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/92865628064?pwd=SdaOtXx4aRCj3Hyz0DsRf83tsGiYlw.1

Meeting ID: 928 6562 8064

Passcode: 392430

One tap mobile

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- +1 929 205 6099 US (New York)
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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 253 205 0468 US

Meeting ID: 928 6562 8064

Passcode: 392430

Find your local number: https://zoom.us/u/aefvbLSphg

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 Virtual & In-Person Meeting

Wednesday, January 15, 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 the December 11, 2024 Board Meeting
- 4. Approval of Bills for December 2024 in the amounts of \$45,527.09.
- 5. Management/Secretary's Report
 - a. Management Report
 - b. Unfinished Business
- 6. New Business
 - (1) Resolution #2025-001
 - (2) Resolution #2025-002
- 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