CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE WEDNESDAY, FEBRUARY 14, 2024 VIRTUAL ONLINE 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:

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Meeting ID: 935 7098 1987

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- +1 309 205 3325 US
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Meeting ID: 935 7098 1987

Passcode: 097510

Find your local number: https://zoom.us/u/azfs8EGMc

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, February 14, 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 8/21/2023 and South Jersey Times on 8/22/2023. 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 January 10, 2024 Board Meeting
- 4. Approval of Bills for January 2024 in the amounts of \$63,236.80.
- 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