

CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

**AGENDA FOR THE SCHEDULED WEDNESDAY, FEBRUARY 8, 2023 VIRTUAL
ONLINE PUBLIC MEETING OF THE BOARD OF COMMISSIONERS
6 PM**

For the duration of the Coronavirus Health Emergency, the offices at 49 Berlin Road, Clementon, New Jersey, are 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://us02web.zoom.us/j/85083487022?pwd=aVorYnVIOSttc0FIZTViYVNUZTg4UT09>

Meeting ID: 850 8348 7022

Passcode: 567321

One tap mobile

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+1 507 473 4847 US

+1 564 217 2000 US

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+1 669 900 6833 US (San Jose)

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Meeting ID: 850 8348 7022

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Find your local number: <https://us02web.zoom.us/u/kdQDLP919X>

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 Meeting
General Remote Virtual Meeting

Wednesday, February 8, 2023, 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 7/12/2022 and published in the Courier Post Times and South Jersey Times on 7/15/2022. Notice was also transmitted to the Borough Clerk on 7/12/2022 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 December 14, 2022 Board Meeting

4. Approval of Bills for December 2022 and January 2023, 2022, in the amount of \$25,206.64 and \$38,736.81 respectively.

5. Presentation of the 2021-2022 Audited Financials by Richard Larsen, CPA

6. Management/Secretary's Report

- a. Management Report
- b. Unfinished Business

7. New Business

- (1) Resolution #2023-001 Approving the July 1, 2021 – June 30, 2022 Audited Financials
- (2) Resolution #2023-002 Termination the Management Agreement with the Pleasantville HA
- (3) Resolution #2023-003 Approval of the 2023 Flat Rents

8. Old Business

9. 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.*

10. Closed Session –

11. Adjournment