CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE SCHEDULED THURSDAY, MARCH 30, 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/86238672451?pwd=Sjk0Wlh6cXBBbmYvNDFvMmlNZTMzdz09

Meeting ID: 862 3867 2451

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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Find your local number: https://us02web.zoom.us/u/kTNjZ7hPY



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

Thursday March 30, 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 Cater

Vice Chairman Closs

Commissioner Konrad

Chairman Schmidt

- 3. Approval of Minutes of the February 8, 2023 Board Meeting
- 4. Approval of Bills for February 2023 in the amount of \$89,706.65.
- 5. Management/Secretary's Report
 - a. Management Report
 - b. Unfinished Business
- 6. New Business
 - (1) Resolution #2023-004 Changing the Board Meeting Day to the 2nd Thursday of the Month
 - (2) Resolution #2023-005
 - (3) Resolution #2023-006
 - (4) Resolution #2023-007
- 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