

## CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

### AGENDA FOR THE WEDNESDAY, APRIL 17, 2024 RESCHEDULED 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:**

Join Zoom Meeting

<https://zoom.us/j/91495856108?pwd=OHFsOTFFYzRDRTg0RGkxeUtYa21kQT09>

Meeting ID: 914 9585 6108

Passcode: 351993

One tap mobile

+16469313860,,91495856108#,,,,\*351993# US

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Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 914 9585 6108

Passcode: 351993

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

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 Live & Remote Meeting**

**Wednesday, April 17, 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 2/27/2024 and published in the Courier Post Times and South Jersey Times on 3/1/2024. Notice was also transmitted to the Borough Clerk on 2/27/2024 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 March 28, 2024 Board Meeting**

**4. Approval of Bills for March 2024 in the amounts of \$ \$33,947.36.**

**5. Management/Secretary’s Report**

- a. Management Report
- b. Unfinished Business

**6. New Business**

- (1) Resolution #2024-002 Approval of the 2024-2025 Budgets
- (2) Resolution #2024-003 Approval of the Elevator Fire Curtain Proposal/Contract
- (3) Resolution #2024-004 Amend Executive Management Agreement

**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**