## **CLEMENTON HOUSING AUTHORITY**

Clementon, New Jersey

# AGENDA FOR THE WEDNESDAY, JUNE 12, 2024 SCHEDULED VIRTUAL ONLINE 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:

Join Zoom Meeting

https://zoom.us/j/94266966179?pwd=5JF9JCjmQx5sMO3jmY8yJJkWR1eF24.1

Meeting ID: 942 6696 6179

Passcode: 907384

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One tap mobile

+13052241968,,94266966179#,,,,\*907384# US +13092053325,,94266966179#,,,,\*907384# US

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
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- +1 253 215 8782 US (Tacoma)
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Meeting ID: 942 6696 6179

Passcode: 907384

Find your local number: https://zoom.us/u/ahegRGt7w

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, June 12, 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 Cater
Vice Chairman Closs
Commissioner Konrad
Chairman Schmidt

- 3. Approval of Minutes of the April 17, 2024 Board Meeting
- 4. Approval of Bills for April and May 2024 in the amounts of \$\\$43,028.24 & \\$23,501.65 respectively.
- 5. Management/Secretary's Report
  - a. Management Report
  - b. Unfinished Business
- 6. New Business
  - (1) Resolution #2024-005 Revisions to the Clementon HA Deed
  - (2) Resolution #2024-006
  - (3) Resolution #2024-007
- 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