

**CLEMENTON HOUSING AUTHORITY**  
Clementon, New Jersey

AGENDA FOR THE WEDNESDAY, JULY 24, 2024 SCHEDULED 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:

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One tap mobile

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Dial by your location

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- +1 646 931 3860 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
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- +1 929 205 6099 US (New York)
- +1 253 205 0468 US
- +1 507 473 4847 US

Meeting ID: 918 6895 0749

Passcode: 952267

Find your local number: <https://zoom.us/u/aA8TatXKK>

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  
Interim Executive Director

John P. Schmidt  
Chairman

**Clementon Housing Authority Board of Commissioners Virtual & In-Person Meeting**

**Wednesday, July 24, 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 7/10/2024 and published in the Courier Post on 7/14/2024 and South Jersey Times on 7/14/2024. Notice was also transmitted to the Borough Clerk on 7/14/2024 and posted on the Bulletin Board in Wooster Towers and website. 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 July 1, 2024 Board Meeting**

**4.**

**5. Management/Secretary’s Report**

- a. Management Report
- b. Unfinished Business

**6. New Business**

- (1) Resolution #2024-012 Awarding Contract for Fee Accountant Services
- (2) Resolution #2024-013 Awarding Contract for Auditing Service
- (3) Resolution #2024-014 Awarding Contracts for Architect & Engineering Services
- (4) Resolution #2024-015 Awarding Contract for Legal Management Services

**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**