

CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE SCHEDULED, THURSDAY, JULY 7, 2022 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/84082562313?pwd=M0N3Y0E5LzBXejl0ZXgwamFNTCthdz09>

Meeting ID: 840 8256 2313

Passcode: 799513

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

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Find your local number: <https://us02web.zoom.us/j/kQNY2UJS7>

Attached is the Preliminary Agenda for the Meeting



CLEMANTON HOUSING AUTHORITY

Clementon Housing Authority Board of Commissioners Meeting Reorganization and General Remote Virtual Meeting Clementon, New Jersey

Thursday, July 7, 2022 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 8/26/2021 and published in the Courier Post and South Jersey Times on 8/31/2021. Notice was also transmitted to the Borough Clerk on 8/26/2021 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 June 8, 2022 Board Meeting

4. Approval of Bills for June 2022 in the amounts \$.

5. Management/Secretary's Report

- a. Management Report
- b. Unfinished Business

6. New Business

- (1) Resolution #2022-007 Nomination & Election of Chairperson
- (2) Resolution #2022-008 Nomination & Election of Vice-Chairperson
- (3) Resolution #2022-009 Designation of Depository
- (4) Resolution #2022-010 Legal Advertisers
- (5) Resolution #2022-011 Selection of Meeting Dates
- (6) Resolution #2022-012 Designation of Signatories
- (7) Resolution #2022-013 Awarding Contract for Fee Accountant Services
- (8) Resolution #2022-014 Awarding Contract for Auditing Service
- (9) Resolution #2022-015 Awarding Contracts for Architect & Engineering Services
- (10) Resolution #2022-016 Rejecting the RFPs 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