

CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE SCHEDULED THURSDAY, AUGUST 23, 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, were 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://zoom.us/j/98062315445?pwd=dk83SmpOWDUzYnVseDQrdHRsUjBZUT09>

Meeting ID: 980 6231 5445

Passcode: 566028

One tap mobile

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Dial by your location

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 980 6231 5445

Passcode: 566028

Find your local number: <https://zoom.us/u/aqolf0ja8>

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 Remote Video Meeting

Wednesday, August 23, 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 Konrad

Commissioner Watson
Vice Chairman Closs
Chairman Schmidt

3. Approval of Minutes of the July 6, 2023 Board Meeting

4. Approval of Bills for July 2023 in the amount of \$19,442.89.

5. Management/Secretary’s Report

- a. Management Report
- b. Unfinished Business

1. RAD Consultant Update

6. New Business

- (1) Resolution #2023-014 Awarding Contract for Fee Accountant Services
- (2) Resolution #2023-015 Awarding Contract for Auditing Service
- (3) Resolution #2023-016 Awarding Contracts for Architect & Engineering Services
- (4) Resolution #2023-017 Awarding Contract for Legal Management Services
- (5) Resolution #2023-018 Approve Temporally Opening the HCV Waiting List

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