CLEMENTON HOUSING AUTHORITY

Clementon, New Jersey

AGENDA FOR THE WEDNESDAY, SEPTEMBER 11, 2024, SCHEDULED VIRTUAL ONLINE & IN-PERSON 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:

https://zoom.us/j/96413316996?pwd=1STIWyErAXTD3A7qhzxVuKcpEL6Sjl.1

Meeting ID: 964 1331 6996

Passcode: 075776

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)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 964 1331 6996

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Find your local number: https://zoom.us/u/abHd0VuJi

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, September 11, 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 7/2/2024 and published in the Courier Post on 7/12/2024 and South Jersey Times on 7/12/2024. Notice was also transmitted to the Borough Clerk on 7/2/2024 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 Watson
Commissioner Cater Vice Chairman Closs
Commissioner Konrad Chairman Schmidt

- 3. Approval of Minutes of the August 14, 2024 Board Meeting
- 4. Approval of Bills for August 2024 in the amounts of \$\\\ 23,853.13
- 5. Management/Secretary's Report
 - a. Management Report
 - b. Unfinished Business
- 6. New Business
 - (1) Resolution #2024-017 Write-off Tenants Account Receivable June 30, 2024
 - (2) Resolution #2024-018
- 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 (7) Any pending or anticipated litigation
- 10. Adjournment