

**HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON  
BOARD OF COMMISSIONERS MONTHLY MEETING  
MARCH 30, 2023**

Chairman Schmidt called the meeting to order at 6:07PM and stated that the meeting was being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law 10:4-6. Notice was sent to the Courier Post and the South Jersey Times on 3/2/2023 and was published in the Courier Post and the South Jersey Times on 3/3/2023. Notice was also sent to the Borough Clerk on 3/2/2023, posted on the bulletin board at Wooster Towers and [www.clementonhousingauthority.com](http://www.clementonhousingauthority.com). Due to the COVID-19 pandemic and following CDC guidelines, the meeting was held virtually.

Salute to flag.

Upon roll call the following were present: Commissioner Cater, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. Also present at this meeting were Vernon Lawrence, Executive Director, Anthony Ogozalek, Jr., Solicitor, and Barbara Murray, Secretary. Absent: Commissioner Armbruster and Commissioner Konrad.

**APPROVAL OF MINUTES**

Chairman Schmidt asked for a motion to approve the minutes of February 8, 2023 as submitted. Commissioner Watson, seconded by Commissioner Cater, made a motion to approve the minutes of February 8, 2023 as submitted. Voice vote: All ayes (Commissioner Cater, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt). The motion carried.

**APPROVAL OF BILLS**

Chairman Schmidt asked for a motion to approve the payment of bills for February 2023 in the amount of \$89,706.65 with proper certification. Commissioner Cater, seconded by Vice-Chairman Closs, made a motion to approve the payment of bills for February 2023 in the amount of \$89,706.65 with proper certification. Roll call vote: Ayes: Commissioner Cater, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt. The motion carried.

**MANAGEMENT REPORT**

The management report was reviewed; there were no questions.

**PUBLIC**

Chairman Schmidt advised that any 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 (3) minutes per person. Anyone wishing to address the governing body again may do so for an additional three (3) and final minutes. Chairman Schmidt asked if anyone wanted to address the governing body.

**OLD BUSINESS**

There was no old business.

## NEW BUSINESS

### Personnel

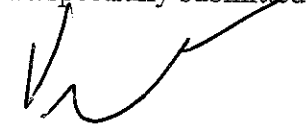
Vernon Lawrence advised the Board that the Executive Management Agreement between the Clementon Housing Authority and the Pleasantville Housing Authority ends on March 31, 2023; both the Pleasantville Housing Authority and Vernon Lawrence thanked the Board and the staff for the opportunity to be of service to the Clementon Housing Authority.

### Meeting Date Change

Chairman Schmidt asked the Board if anyone objected to rescheduling the April 12, 2023 meeting to Monday, May 1, 2023 @ 6PM. The Board unanimously agreed to reschedule the April 12, 2023 meeting to Monday, May 1, 2023.

Chairman Schmidt asked for a motion to adjourn. Commissioner Watson, seconded by Commissioner Cater made a motion to adjourn at 6:27PM. Voice vote: All ayes (Commissioner Cater, Commissioner Watson, Vice-Chairman Closs, and Chairman Schmidt).

Respectfully submitted,



Vernon Lawrence  
Secretary