



**CLEMANTON HOUSING AUTHORITY**

**Clementon Housing Authority Board of Commissioners Meeting  
John Leshar Senior Center  
49 Berlin Road, Clementon, New Jersey**

**November 6, 2019, 6 pm**

**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. Notice was also transmitted to the Borough Clerk on 7/2/2019 and posted on the Bulletin Board in Wooster Towers."*

**2. Roll Call**

Commissioner Armbruster	Commissioner Watson
Commissioner Casella	Vice Chairman Closs
Commissioner Konrad	Chairman Schmidt

**3. Approval of Minutes of the September 12, 2019 meeting**

**4. Ratification of Bills for September and October 2019**

**5. Management/Secretary's Report**

- a. Management
- b. Unfinished Business
  - i. Auditor Update
  - ii. HUD Update

**c. New Business**

- (1) Repositioning
- (2) Resolution #2019-18      Approving the Solicitation for Repositioning Consultants
- (3) Resolution #2019-19      Approving the Creation of a Non-Profit, 501(C)(3), for the Development of Affordable Housing, Housing Management, Resident Training & to Become Entrepreneurial, seek Sustainability Options

**6. 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.

7. Resolution #2019-20      Executive Session – NJSA 10:4-12. (7) Possible Litigation, & (8) Employees Matters

**8. Finance**

**9. Adjournment**