

**HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON
BOARD OF COMMISSIONERS MEETING
OCTOBER 13, 2021**

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, N.J.S.A. 10:4-6. Notice was sent to the Courier Post and South Jersey Times on 7/17/2020 and published in the Post and Times on 7/22/2020. Notice was also transmitted to the Borough Clerk on 7/17/2020, posted on the bulletin board in Wooster Towers and www.clementonhousingauthority.com. Due to the COVID-19 pandemic and following CDC and New Jersey State guidelines, the meeting was held virtually.

Salute to flag.

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

APPROVAL OF MINUTES

Chairman Schmidt asked for a motion to approve the minutes of the September 8, 2021 monthly meeting and executive session as submitted. Commissioner Cater, seconded by Commissioner Armbruster, made a motion to approve the minutes of the September 8, 2021 monthly meeting and executive session as submitted. Roll call vote: Ayes: Commissioner Armbruster, Commissioner Cater, Commissioner Watson, Vice-Chairperson Closs, and Chairman Schmidt. The motion carried.

APPROVAL OF BILLS

Chairman Schmidt asked for a motion to approve the payment of bills for September 2021 with proper certification. Commissioner Armbruster, seconded by Vice-Chairperson Closs, made a motion to approve the payment of bills for September 2021 with proper certification. Roll call vote: Ayes: Commissioner Armbruster, Commissioner Cater, Commissioner Watson, Vice-Chairperson Closs, and Chairman Schmidt. The motion carried.

MANAGEMENT REPORT

Chairman Schmidt asked if we have a date that we are going to meet with HUD about repositioning; Vernon Lawrence advised that the gentleman that we are meet with has been in the hospital and that we will have to reach out to his supervisors to see who we need to meet with. Chairman Schmidt asked if we could try to get a meeting scheduled before Thanksgiving.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Asbestos Abatement

Chairman Schmidt asked if we received any bills from the previous contractor who started the asbestos abatement; Mr. Lawrence advised that we have not received any bills from anyone on this.

Postings on Website

Chairman Schmidt asked if we could make sure that the resolutions are posted on the website and to also have all the old notices removed.

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.

There being no public, the public portion of the meeting was closed.

COMMENTS FROM COMMISSIONERS

Chairman Schmidt asked if the remaining two floors would be painted by the end of this year. Mr. Lawrence advised he hopes to have at least one floor painted by the end of the calendar year and the other by the end of the fiscal year.

Mr. Lawrence also advised that there are two other projects that we are working on, upgrading the camera system, and creating a smoking area for the residents. A brief discussion followed.

Chairman Schmidt asked for a motion to adjourn. Vice-Chairperson Closs, seconded by Commissioner Cater, made a motion to adjourn at 6:24PM. Voice vote: All ayes (Commissioner Armbruster, Commissioner Cater, Commissioner Watson, Vice-Chairperson Closs and Chairman Schmidt).

Respectfully submitted,



Vernon Lawrence
Secretary