

**Clementon Housing Authority
Board of Commissioners Regular Meeting
October 15, 2014 – 4:00 P.M.
Wooster Towers Community Room
22 Gibbsboro Road
Clementon, New Jersey 08021**

AGENDA (Revised: October 15, 2014)

I. Call Meeting to Order/Sunshine Statement by Chairman Nicholson

“This meeting is being held in accordance with the New Jersey Open Public Meetings Act, NJSA 10:4-6, also known as the sunshine law. This meeting has been legally advertised in accordance with the law.”

II. Salute to Flag/Roll Call

III. Approval of Minutes:

- August 20, 2014 Regular meeting
- August 20, 2014 Executive session
- September 17, 2014 Regular Meeting
- September 17, 2014 Executive Session

IV. Bills

The bill list for Public Housing is attached; the bill list for Section 8 expenses will be distributed at the meeting for review and approval.

VI. Management Report – Executive Director Bill Harris

VII. Old Business

- Resolution HA14-9 to enter into Executive Session at August 20, 2014 Regular meeting – (By Mr. Ogozalek)
- Resolution HA14-10 to enter into Executive Session at September 17, 2014 Regular meeting – (By Mr. Ogozalek)
- Summary of Responses to Survey on Changing Meeting Date & Time

VII. New Business

- Resolution HA14-12 authorizing professional services contract with PMH Associates to provide engineering services for the replacement of the corridor heating & ventilation unit (attached to Management Report)

VIII. Public Portion

IX. Executive Session

- Resolution HA14-11 to enter into Executive to discuss William Harris' employment contract (By Mr. Ogozalek)

X. Adjournment