

**Clementon Housing Authority
Board of Commissioners Regular Meeting
October 26, 2016- 6:00 P.M.
John Leshar Community Center
49 Berlin Road
Clementon, New Jersey 08021**

**AGENDA
Revised: October 26, 2016**

Call Meeting to Order/Sunshine Statement by Chairman Schmidt

“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.”

Salute to Flag/Roll Call:

Commissioner Armbruster
Commissioner Casella
Commissioner Closs

Commissioner Watson
Vice Chairman Cater
Chairman Schmidt

Approval of minutes: September 7, 2016– Regular Meeting

Payment of bills: From 9/8/2016 to 10/21/2016 in the amount of \$ 34,209.20

Management Report

Old Business:

- Resolution HA16-26: To Amend ACOP and Section 8 Administration Policies in Regard to Evictions from Public Housing and Termination of Section 8 Subsidy

New Business:

- Award of contract to Equipment Marketers, Inc., for new laundry room equipment
- Resolution HA16-28 to Enter Into Closed Session to Discuss Executive Director’s CY2017 Employment Agreement

Closed Session (if required)

Public Portion

Adjournment

**Clementon Housing Authority
Board of Commissioners Special Meeting
October 26, 2016 – 5:30 P.M.
John Leshar Community Center
49 Berlin Road
Clementon, New Jersey 08021**

AGENDA

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

“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. Commissioner Armbruster	Commissioner Watson
Commissioner Casella	Vice Chairman Cater
Commissioner Closs	Chairman Schmidt

IV. Old Business

V. New Business

- o Presentation of FYE2016 Audit by Holman Frenia Allison, P.C.

IV. Public Portion

V. Adjournment