

**Clementon Housing Authority
Board of Commissioners Regular Meeting
October 29, 2015 – 6 P.M. (Revised: October 28, 2015)
John R. 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 NJSA10:4-6, the Open Public Meetings Act, also known as the sunshine law. It has been legally advertised in accordance with the law.”
- II. Salute to Flag**
- III. Swearing in of Commissioner Mark Armbruster**
- IV. Roll Call:** Commissioner Armbruster Commissioner Watson
 Commissioner Casella Vice Chairman Cater
 Commissioner Closs Chairman Schmidt
 Commissioner Nicholson
- V. Approval of Minutes**
- October 7, 2015 – Regular meeting
 - October 7, 2015 – Executive Session
- VI. Authorizing Payment of bills**
- From 10/8/2015 to 10/22/15 in the amount of \$9,440.83
- VII. Management Report**
- Executive Director Bill Harris
- VIII. Old Business**
- Solicitor’s report
- IX. New Business**
- Resolution #HA15-24 AUTHORIZING EXECUTIVE SESSION
 - Resolution #HA15-25 Accepting Resignation of Commissioner Lance Armbruster
 - Resolution #HA15-26 Adopting Policy & Procedures for an Annual Political Candidates Forum (Vice Chairman Cater)
 - FY2015 Audit Issues by Chairman Schmidt
 - Resolution #HA15-27 Authorizing Increase in Minimum Rents from \$25 to \$50 per month
- X. Public Portion**
- XI. Executive Session**

XII. Return to Public

XIII. Adjournment

**Next meeting to be held on December 3, 2015 at 6:00p.m. at the John Lesher Senior Center.*