

**Clementon Housing Authority
Board of Commissioners Regular Meeting
October 7, 2015 – 6 P.M.
John R. Leshar Community Center
49 Berlin Road
Clementon, New Jersey 08021**

AGENDA (Revised: 10-5-15)

- 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. Roll Call:** Commissioner Armbruster Commissioner Watson
 Commissioner Casella Vice Chairperson Cater
 Commissioner Closs Chairman Schmidt
 Commissioner Nicholson
- IV. Approval of Minutes**
- September 3, 2015 – Regular meeting
- V. Authorizing Payment of bills**
- From 9/4/15 to 9/30/15 in the amount of \$74,260.66
- VI. Management Report**
- Executive Director Bill Harris
- VII. Old Business**
- No Items for Discussion.
- VIII. New Business**
- Report on snow removal quotes
- IX. Public Portion**
- X. Executive Session:**
- Discussion of Section 8 Grievance Hearing by Mr. Ogozalek
 - Executive Director’s 2016 contract
- XI. Return to Public**
- XII. Adjournment**

**Next meeting to be held on October 29, 2015 at 6:00p.m. at the John Leshar Senior Center.*