

Housing Authority of the Borough of Clementon

RESOLUTION HA19-04

ELECTING CHAIRMAN OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is required to elect a Commissioner as Chairman;

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that John P. Schmidt has been elected as Chairman of the Board of Commissioners for the term July 1, 2019 through June 30, 2020.

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2019

By 
John P. Schmidt, Chairman

Attest:


Ken Paris, Executive Director / Secretary

(SEAL)

Housing Authority of the Borough of Clementon

RESOLUTION HA19-05


ELECTING VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE BOROUGH OF CLEMENTON

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is required to elect a Commissioner as Vice Chairman;

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that Doreen Closs has been elected as Vice Chairman of the Board of Commissioners for the term July 1, 2019 through June 30, 2020.

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2019

By 
John P. Schmidt, Chairman

Attest:


Ken Paris, Executive Director / Secretary

(SEAL)

Housing Authority of the Borough of Clementon

RESOLUTION HA19-06
RESOLUTION DESIGNATING BANK DEPOSITORIES
FOR THE FY YEAR
(JULY 1, 2019 THROUGH JUNE 30, 2020)

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is required to annually designate one or more banks to conduct its business;

Whereas, it has been determined that the CHA continue to utilize TD Bank for its Public Housing, Tenant Activities and Section 8 Program accounts plus Santander Bank to administer its Tenant Security Deposits account;

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that TD Bank and Santander Bank are the designated depositories for the above-referenced accounts for the period July 1, 2019 through June 30, 2020.

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2019

By



John P. Schmidt, Chairman

Attest:



Ken Paris, Executive Director / Secretary

(SEAL)

Housing Authority of the Borough of Clementon

RESOLUTION HA19-07

RESOLUTION DESIGNATING CERTAIN NEWSPAPERS AS LEGAL ADVERTISERS
IN ACCORDANCE WITH THE
NEW JERSEY OPEN PUBLIC MEETINGS ACT (NJSА 10: 4-6)
FOR THE FY YEAR
(JULY 1, 2019 THROUGH JUNE 30, 2020)

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is required to annually designate two or more newspapers to advertise regular and special meetings of the CHA in accordance with the N.J. Open Public Meetings Act (NJSА 10:4-6);

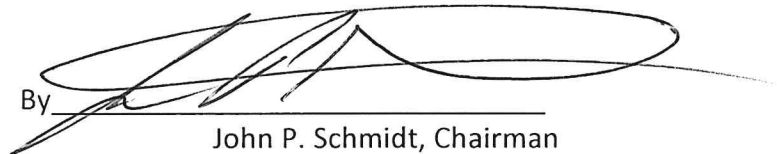
Whereas, it has been determined that the CHA continue to utilize the *Courier Post*, *South Jersey Times* and *Central Record* to advertise or to receive notices of regular and special meetings of the CHA;

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that the *Courier Post*, *South Jersey Times* and *Central Record* are the designated legal advertisers for the period July 1, 2019 June 30, 2020.

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2019

By



John P. Schmidt, Chairman

Attest:



Ken Paris, Executive Director / Secretary

(SEAL)

Housing Authority of the Borough of Clementon

RESOLUTION HA19-08
ADOPTING MEETING SCHEDULE 2019-2020

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is required to publish an annual meeting schedule and set that schedule at its annual reorganization meeting;

Whereas, the CHA has adopted the below schedule of meetings to be held at 6:00pm at the John Leshar Senior Center, 49 Berlin Rd. Clementon, NJ 08021;

2019

July 18

July 25

August 8

August 29

September 12

October 10

November 6

December 12

2019

January 9

February 13

March 12

April 9

May 14

May 28

June 11

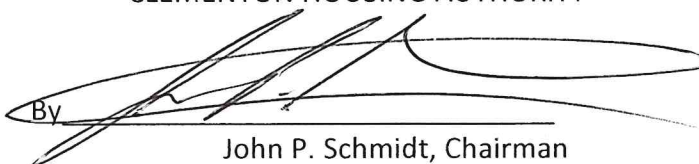
June 25

July 2 Reorganization / Monthly

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that Secretary Ken Paris and/or Chairman John P. Schmidt is hereby directed to publish the notice.

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2018

By 
John P. Schmidt, Chairman

Attest:


Ken Paris, Executive Director / Secretary
(SEAL)

Housing Authority of the Borough of Clementon

RESOLUTION HA19-09

RESOLUTION AUTHORIZING CERTAIN OFFICIALS
TO SIGN CHECKS FOR FY YEAR
(JULY 1, 2019 THROUGH JUNE 30, 2020)

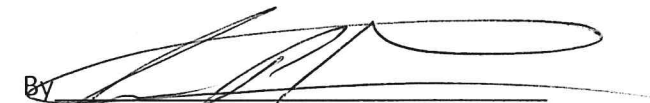
Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) held a reorganization meeting on July 2, 2019, and reauthorizes Executive Director Ken Paris, Chairman John P. Schmidt and Commissioner Joseph Casella as signers for the Authorities' checking accounts;

Now, Therefore, Be It Resolved by the Board of Commissioners of the CHA that any two of the following officials are authorized to sign checks for the accounts held at TD Bank and Santander Bank for the period July 1, 2019 through June 30, 2020:

John P. Schmidt, Chairman
Joseph Casella, Commissioner
Ken Paris, Executive Director

CLEMENTON HOUSING AUTHORITY

Dated: July 2, 2019

By 
John P. Schmidt, Chairman

Attest:


Ken Paris, Executive Director / Secretary

(SEAL)

CLEMENTON HOUSING AUTHORITY

RESOLUTION HA19-10

RESOLUTION AUTHORIZING THE TRANSACTION, ACCEPTING THE SUBMISSION OF A MANAGEMENT PROPOSAL FROM THE PLEASANTVILLE HOUSING AUTHORITY FOR MANAGEMENT SERVICES AND AUTHORIZING THE CHAIRMAN EXECUTE DOCUMENTS AND DO ALL THINGS NECESSARY TO EFFECTUATE THE TRANSACTION

WHEREAS, the United State Department of Housing and Urban Development (HUD) has recommended that Public Housing Authorities (PHA) become entrepreneurial, seek sustainability options, and operate as a business under its Asset Management concept; and

WHEREAS, the Clementon Housing Authority (CHA) in Clementon, NJ, Camden County, is seeking a Part Time Executive Director or Shared Service Agreement with another Housing Authority (HA) to manage all aspects of the CHA operations.; and

WHEREAS, Pleasantville Housing Authority (PVHA) has submitted an application to fill this position/need; and

WHEREAS, the CHA has reviewed the PVHA submission and found it acceptable and the best interest of both Housing Authorities to enter into a Shared Service Agreement with PVHA for the above stated purposes; and

WHEREAS, a Shared Service Agreement will assist the CHA and sustain its viability; and

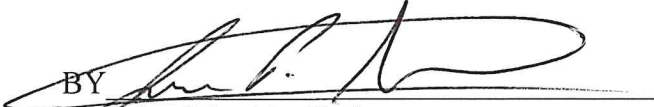
WHEREAS, the submission is acceptable to the Commissioners of the Clementon Housing Authority, the term will begin on 8/1/, 2019 for a period of one year for a fee of \$49,500 to be paid monthly the first of each month, and fees-for-services for use of PVHA non-executive staff and consultants; and

NOW, THEREFORE, BE IT RESOLVED, on this 25th day of July 2019 that the Board of Commissioners of the Clementon Housing Authority approves the submission of the PVHA Management Proposal to the Clementon Housing Authority Board of Commissioners, entering into a Shared Services Agreement and Authorizing Chairman John Schmidt to execute documents and do all things necessary to effectuate the transaction.

Dated: July 25, 2019

CLEMENTON HOUSING AUTHORITY

BY


John Schmidt, Chairman

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the Clementon Housing Authority at a meeting held on the 25th day of July 2019.

BY


Anthony H. Ogozalek, Esquire, Solicitor
CLEMENTON HOUSING AUTHORITY