

**Clementon Housing Authority
Board of Commissioners Regular Meeting
September 17, 2014 – 4:00 P.M.
Wooster Towers Community Room
22 Gibbsboro Road
Clementon, New Jersey 08021**

AGENDA

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

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

- Approval of 401 (k) program for CHA personnel

VII. New Business

VIII. Public Portion

IX. Executive Session

Discussion of William Harris’ employment contract

X. Adjournment