

**Clementon Housing Authority
Board of Commissioners Regular Meeting
September 3, 2015 – 6 P.M.
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. Roll Call:** Commissioner Armbruster Commissioner Watson
 Commissioner Casella Vice Chairperson Cater
 Commissioner Closs Chairman Schmidt
 Commissioner Nicholson
- IV. Approval of Minutes**
- August 5, 2015 – Regular meeting
 - August 5, 2015 – Executive Session
- V. Authorizing Payment of bills**
- From 8/6/15 to 8/27/15 in the amount of \$16,538.61
- VI. Management Report**
- VII. Old Business**
- VIII. New Business**
- Discussion of Cell Phones Policy
 - Resolution HA15-21 Authorizing Shared Services Agreement with the VHA for Preparing Elevator Maintenance Service Contract Specifications **(to be distributed at meeting)**
 - Discussion of Amending Bylaws
- IX. Public Portion**
- X. Executive Session**
- XI. Return to Public**
- XII. Adjournment**