



CLEMENTON HOUSING AUTHORITY

**Clementon Housing Authority Board of Commissioners Meeting
Remote Virtual Meeting
Clementon, New Jersey**

June 4, 2020 10 am

AGENDA

1. Call Meeting to Order/Sunshine Statement by Chair Schmidt

“This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Courier Post and South Jersey Times on 7/10/19 and published in the Post on 7/15/19 and in the Times on 7/14/19. Notice was also transmitted to the Borough Clerk on 7/2/19 and posted on the Bulletin Board in Wooster Towers.”

2. Roll Call

Commissioner Armbruster
Commissioner Casella
Commissioner Konrad

Commissioner Watson
Vice Chairman Closs
Chairman Schmidt

3. Approval of Minutes of the March 12, 2020 meeting

**4. Approval of Bills for March, April, & May 2020 in the amounts of \$37,814.42, \$42,549.50 & \$32,456.81
Respectively.**

5. Management/Secretary’s Report

- a. Management Report
- b. Unfinished Business
 - i. Repositioning
 - ii. HUD Update – Additional Funding

6. New Business

- (1) Resolution #2020-004 Approving the July 1, 2020 - June 30, 2021 LIPH & HCV Budgets
- (2) Resolution #2020-005 Solicit for Management Legal Service, Fee Accountant and A&E Firm
- (3) Resolution #2020-006

7. Old Business

8. Public Session - *All members of the public wishing to address the governing body of the Housing Authority of the Borough of Clementon, may do so after being recognized by the Chair. Public comment will be limited to three minutes per person. After everyone wishing to address the governing body has done so, a person may speak again for an additional and final three minutes.*

9. Closed Session

10. Adjournment

CLEMENTON HOUSING AUTHORITY
Clementon, New Jersey
AGENDA FOR THE JUNE 4, 2020 VIRTUAL ONLINE PUBLIC MEETING
OF THE BOARD OF COMMISSIONERS
10:00 AM

For the duration of the Coronavirus Health Emergency, the offices at 49 Berlin Road, Clementon, New Jersey, are closed to the public. Board meetings will be held at remote locations, connected by conferencing software provided by Webex. Members of the public are invited to view meetings live using the Webex platform, which also allows them to “raise a hand” and contribute with voice and video when they are invited to do so during public portions of the meeting.

TO JOIN A LIVE MEETING: Members of the public, Commissioners, and other participants use the same procedure:

Meeting password: cBbgQzi32*3 (22247943 from phones and video systems)

Meeting number (access code): 126 164 6458

Thursday, May 28, 2020

10:00 am | (UTC-04:00) Eastern Time (US & Canada) | 1 hr

CLICK [Join Meeting](#) below to join.

[Join meeting](#)

Join by phone

Tap to call in from a mobile device (attendees only)

+1-415-655-0001 US TOLL

Global call-in numbers

Join from a video system or application

Dial 1261646458@meetingsamer20.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

In the alternative, if you cannot join the live meeting remotely for any reason you may contact Vernon Lawrence at (609) 338-9302 or via email at vlawrence@clemhousing.net.

When you join a meeting, your microphone will be off (muted) and your camera (if you have one) will not send video to other participants. If you are a speaking participant a moderator will enable your mic and permit you to enable your video.