

**Clementon Housing Authority
Board of Commissioners Regular Meeting
May 3, 2017 - 6:00 P.M.
John Leshar Community Center
49 Berlin Road
Clementon, New Jersey 08021**

**AGENDA
(Revised: May 1, 2017)**

Call Meeting to Order/Sunshine Statement by Chairman Schmidt

“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.”

Salute to Flag/Roll Call:

Commissioner Armbruster
Commissioner Casella
Commissioner Closs

Commissioner Watson
Vice Chairman Cater
Chairman Schmidt

Approval of minutes:

- April 5 2017– Regular Meeting
- April 27, 2017 - Special Meeting (if completed)

Payment of bills: From 4/01/2017 to 4/30/2017 in the amount of \$46,778.47 (includes unpaid bills from CCMUA \$6,160; Borough of Clementon \$7,974.50 and State Pension \$18,270)

Management Report

Old Business:

New Business:

- Resolution HA17-08 Awarding Contract for elevator maintenance services to United Elevator Company
- Review of appraisal of Erial Road Property by Appraisal One
- Resolution HA17-09 Accepting Recommendation of Section 8 Hearing Officer (if completed)

Closed Session (if required)

Public Portion

Adjournment