

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
TUESDAY, JANUARY 17, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. ELECTION OF OFFICERS**
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 21, 2016.**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR'S REPORT  
(DECEMBER 2016)**
- VIII. NEW BUSINESS**

**A. RESOLUTIONS:**

**Resolution 17-01** – Resolution approving the transaction, authorizing applications for grants pursuant to 2017 Super NOFA, including supportive and social services, security, and other grant opportunities, and authorizing the Executive Director or his to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-02** - Resolution authorizing the appointment of Victor D. Figueroa to serve as the Housing Authority of the City of Camden's Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund.

**Resolution 17-03** - A resolution authorizing a Master Development Agreement ("MDA") with Michaels Development Company for a Rental Assistance Demonstration ("RAD") conversion of McGuire Gardens for the necessary rehabilitation work costing approximately five million dollars (\$5,000,000.00) at minimum, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

**Resolution 17-04** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Tuesday, January 17, 2017.

**Resolution 17-05** - Resolution authorizing the Executive Director to execute a contract for Financial Advisory Services with Blosky and Associates, LLC (Blosky), authorizing an expenditure of funds in an amount not to exceed \$30,000.00 and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-06** - Resolution ratifying the contracting of Keith Carver's services for a four (4) month term commencing on or about December 19, 2016 and concluding on or about April 19, 2017, authorizing an expenditure of funds in an amount not to exceed \$2,000.00, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-07** - A resolution approving the submission of the executed FY2016 Choice Neighborhoods Implementation Grant Agreement and the Assistance Award/Amendment form (HUD-1044) to HUD for the transformation of Branch Village and surrounding neighborhood, and authorizing the Board Chairperson and Executive Director or their designees to execute documents and do all things necessary to effectuate the transaction.

**Resolution 17-08** - Resolution designating Kathryn Blackshear, Deputy Executive Director, as an additional required signatory on the bank accounts of the Housing Authority of the City of Camden ("HACC") and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

## **IX. PUBLIC PARTICIPATION**

### **X. EXECUTIVE SESSION**

- 1. Contract Matters**
- 2. Litigation**
- 3. Personnel Matters**

## **XI. ADJOURNMENT**

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
WEDNESDAY, FEBRUARY 22, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JANUARY 17, 2017.**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR'S REPORT  
(DECEMBER 2016 AND JANUARY 2017)**
- VIII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 17-09** – Resolution approving the transaction, authorizing applications for grants pursuant to 2017 Federal and Non-Federal Grants, including but not limited to supportive and social services, security, and other grant opportunities, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-10** - Resolution authorizing the transaction, approving the electronic submission of the Public Housing Agency Section 8 Management Assessment Performance (SEMAP) Certification for Fiscal Year 2016, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-11** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, February 22, 2017.

**Resolution 17-12** - Resolution approving renewal of the first of two one year renewal options of the contract for professional services of auditing the Financial Statements of HACC.

**Resolution 17-13** – Resolution ratifying the award of an emergency contract to Bradley-Sciocchetti, Inc. to replace the boiler at Branch Village in an amount not to exceed \$30,304.00 and replace the condensate tank at Westfield Towers in an amount not to exceed \$23,324.00 for a total combined amount not to exceed \$53,628.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-14** - Resolution ratifying the settlement agreement with the Wage and Hour Division, United States Department of Labor's ("WHD") resulting from its investigation of HACC's employment practices with respect to its Resident Volunteer Assistant ("RVA") program; authorizing an expenditure of funds in the amount of \$79,885.16 plus applicable payroll withholding taxes to compensate certain RVAs' "back wages"; and authorizing the Executive Director or his designee to execute documents and to do all things necessary to comply with findings of the WHD.

**Resolution 17-15** - Resolution approving the transaction to write off bad debts left by vacated tenants for Ablett Village, Branch Village, Kennedy Tower, Westfield Tower, Mickle Tower, McGuire Gardens and Chelton Terrace Phase 1 for the period ended January 1, 2016 to December 31, 2016 in the amount of \$50,567.63 and authorizing the Executive Director or his designee to execute documents and to do all necessary to effectuate the transaction.

**IX. PUBLIC PARTICIPATION**

**X. EXECUTIVE SESSION**

1. Contract Matters
2. Litigation
3. Personnel Matters

**XI. ADJOURNMENT**

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
WENESDAY, MARCH 15, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
  - II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
  - III. ROLL CALL**
  - IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 22, 2017.**
  - V. OLD BUSINESS**
  - VI. EXECUTIVE DIRECTOR'S REPORT (FEBRUARY 2017)**
  - VII. NEW BUSINESS**
    - A. RESOLUTIONS**
      - Resolution 17-16** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, March 15, 2017.
  
      - Resolution 17-17** - Resolution approving the decision of the Housing Authority of the City of Camden ("HACC") staff to have Watson Street Assisted Living Program, LLC ("Watson"), and Elba's Place, LLC ("Elba's), affiliates of HACC, negotiate a contract with Excellence In Caring for operation of both the Assisted Living Program ("ALP") and Adult Medical Daycare Program ("AMDP"), at John F. Kennedy Tower, Mickle Tower and Westfield Tower (the "Towers").
- VIII. PUBLIC PARTICIPATION**
- IX. EXECUTIVE SESSION**
  - 1. Contract Matters**
  - 2. Litigation**
  - 3. Personnel Matters**
- X. ADJOURNMENT**

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
WENESDAY, APRIL 12, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, MARCH 15, 2017.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (MARCH 2017)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 17-18** - Resolution authorizing a payment to Bradley-Sciocchetti, Inc. for HVAC services authority-wide in an amount not to exceed \$53,895.11 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-19** - Newspapers (CANCELLED)

**Resolution 17-20** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, April 12, 2017.

**Resolution 17-21** - Resolution approving the submission of the annual Operating and Capital Budgets (collectively, the "Annual Budget") of the Housing Authority of the City of Camden ("HACC") for the fiscal year ending December 31, 2017 to the Division of Local Government Services of New Jersey Department of Community Affairs.

**Resolution 17-22** - Resolution ratifying the contracting of Jackson Associates Group, LLC's services for a two (2) month term commencing on or about March 27, 2017 and concluding on or about May 26, 2017, authorizing an expenditure of funds in an amount not to exceed \$2,500.00, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-23** - Resolution of the Housing Authority of the City of Camden ("HACC") rescinding Resolution No. 17-17 to negotiate a contract with Excellence In Caring for operation of both the Assisted Living Program ("ALP") for Watson Street Assisted Living Program, LLC ("Watson"), and Elba's Place, LLC ("Elba's), affiliates of HACC, for Adult Medical Daycare Program ("AMDP"), at John F. Kennedy Tower, Mickle Tower and Westfield Tower (the "Towers").

**Resolution 17-24** - Resolution authorizing the transaction, authorizing a contract for Pest Control Services, authorizing an expenditure of funds in an amount not to exceed \$75,000.00, for a term not to exceed one (1) year with an option for one (1) additional year, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-25** - Resolution authorizing the transaction, authorizing a contract for tenant moving services with Anchor Moving and Storage, Inc., authorizing an expenditure of funds in an amount not to exceed \$154,810.00, for a term not to exceed two (2) years, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-26** - Resolution authorizing an amendment to the Contract with Corbett Exterminating Inc. for additional exterminating services, on a billable basis for the period of April 1, 2017 through April 28, 2017, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

## **VIII. PUBLIC PARTICIPATION**

## **IX. EXECUTIVE SESSION**

- 1. Contract Matters**
- 2. Litigation**
- 3. Personnel Matters**

## **X. ADJOURNMENT**

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
WENESDAY, MAY 17, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, APRIL 12, 2017.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(APRIL 2017)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 17-27** -Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, May 17, 2017.

**Resolution 17-28** - Resolution adopting the Annual Budget and Capital Budget/Program of the Housing Authority of the City of Camden ("HACC") for the fiscal year ending December 31, 2017 as approved by the Division of Local Government Services of New Jersey Department of Community Affairs.

**Resolution 17-29**- Resolution approving the transaction, amending Resolution 16-22, authorizing the option to extend indefinite quantities contracts with five (5) Architectural and Engineering firms for general services for a term not to exceed one (1) year; authorizing an expenditure of Capital Funds in a maximum aggregate amount not to exceed \$200,000 and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.



**Resolution 17-30** - Resolution approving a contract for services with A&D Landscaping, Inc. for landscaping and maintenance services for all Asset Management properties and Community Supportive Services Center, authorizing an expenditure of funds in an amount not to exceed \$91,602.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

1. **Contract Matters**
2. **Litigation**
3. **Personnel Matters**

**X. ADJOURNMENT**

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
WEDNESDAY, JUNE 21, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, MAY 17, 2017.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(MAY 2017)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 17-31** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, June 21, 2017.

**Resolution 17-32** - Resolution approving the HACC payment register for the month of May 2017.

**Resolution 17-33** - Resolution authorizing a contract with U.S. Communities Government Purchasing Alliance Co-op, amending Resolution 15-16, ratifying purchase of goods and services and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-34** - Resolution exercising the option to renew the contract with Root 24-Hour Plumbing, Inc. for plumbing, sewer and drain services, amending Resolution 16-13, ratifying an expenditure of funds and a contract term, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-35-** Resolution authorizing a Memorandum of Understanding with Myrmidon Pictures corporation and authorizing the Executive Director or his designee to negotiate and execute documents and to do all things necessary to effectuate the transaction.

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

1. **Contract Matters**
2. **Litigation**
3. **Personnel Matters**

**X. ADJOURNMENT**

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
MONDAY, JULY 17, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 17-36** - Resolution authorizing a Closed Session of the Special Meeting of the Board of Commissioners on Monday, July 17, 2017.

**Resolution 17-37** - Resolution of the Housing Authority of the City of Camden ("HACC"), amending Resolution 16-65, appointing Victor D. Figueroa as the Executive Director of HACC, authorizing the execution of an Employment Agreement, authorizing an expenditure of funds, subject to appropriations, an authorizing the executive director, or his designee, to do all things necessary to effectuate the transaction.

- VI. PUBLIC PARTICIPATION**
- VII. EXECUTIVE SESSION**
  - 1. Contract Matters**
- VIII. ADJOURNMENT**

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
WEDNESDAY, JULY 19, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, JUNE 21, 2017.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(JUNE 2017)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 17-38** - Resolution authorizing the transaction, rescinding the Mission and Vision Statements of the Housing Authority of the City of Camden, approving new Mission and Vision Statements, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-39** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, July 19, 2017.

**Resolution 17-40**- Resolution approving the HACC payment register for the month of June 2017.

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

1. **Contract Matters**
2. **Litigation**
3. **Personnel Matters**

**X. ADJOURNMENT**

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
WEDNESDAY, SEPTEMBER 20, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, JULY 19, 2017.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(JULY & AUGUST 2017)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 17-41** - Resolution authorizing the re-appointment of Victor D. Figueroa to serve as the Housing Authority of the City of Camden's Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund.

**Resolution 17-42** - Resolution authorizing the transaction, authorizing an agreement with the Camden County Consolidated Adult Basic Skills Consortium, authorizing a Memorandum of Understanding among HACC, Camden County College and the Camden County One-Stop Career Center, ratifying actions and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-43** - Resolution authorizing the transaction, establishing a small procurement bid threshold for the Housing Authority of the City of Camden at \$40,000.00, authorizing Theresa Thompson, Qualified Purchasing Agent, to expend funds and execute purchasing agreements up to the allowed small bid threshold, and authorizing the Executive Director or his designee to do all things necessary to effectuate the transaction.

**Resolution 17-44** - Resolution authorizing the transaction, authorizing an expenditure of funds, subject to appropriations, ratifying a software license renewal and support agreement with Tenmast for a one year term, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-45** - Resolution authorizing the transaction, authorizing the Housing Authority of the City of Camden to utilize the vendors through the National Intergovernmental Cooperative Purchasing Contract, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 17-46** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, September 20, 2017.

**Resolution 17-47**- Resolution approving the transaction, approving the HACC payment register for the months of July and August 2017.

**Resolution 17-48** - Resolution approving the transaction, authorizing contracts with certain vendors under the U.S. Communities Cooperative Contract, supplementing Resolution No. 15-16 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 17-49** - Resolution approving the transaction, ratifying a contract with the Camden City School District to provide academic services, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-50** - Resolution approving the transaction, ratifying a contract with the Juvenile Justice Commission for academic services through the YouthBuild Program and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-51** – Resolution of the Housing Authority of the City of Camden (“HACC”) ratifying the contract appointing Victor D. Figueroa as the Executive Director of HACC, authorizing the execution of an Employment Agreement, authorizing an expenditure of funds, subject to appropriations, and authorizing the Executive Director to do all things necessary to effectuate the transaction.

## **VIII. PUBLIC PARTICIPATION**

### **IX. EXECUTIVE SESSION**

- 1. Contract Matters**
- 2. Litigation**
- 3. Personnel Matters**

### **X. ADJOURNMENT**



**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
WEDNESDAY, OCTOBER 18, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 20, 2017**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (SEPTEMBER 2017)**
- VII. NEW BUSINESS**

**A. ANNUAL/5-YEAR PLAN PUBLIC HEARING**

**B. RESOLUTIONS**

**Resolution 17-52** – Resolution authorizing the transaction, approving the submission of the Housing Authority of the City of Camden’s (“HACC”) Annual Plan to the Department of Housing and Urban Development (“HUD”), and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-53-** Resolution authorizing the transaction, approving holidays for FY – 2018 for the Housing Authority of the City of Camden, and authorizing the Executive Director to do all things necessary to effectuate the transaction.

**Resolution 17-54** - Resolution establishing the date of Caucus Meetings for the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2018 and authorizing the Executive Director or his designee to do all things necessary to effectuate this authorization.

**Resolution 17-55** - Resolution authorizing the date of Regular Meetings of the Board of Commissioners of the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2018 and authorizing the Executive Director or his designee to do all things necessary to effectuate this authorization.

**Resolution 17-56** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, October 18, 2017.

**Resolution 17-57** - Resolution authorizing the transaction, authorizing a contract for IT systems maintenance, authorizing an expenditure of funds, subject to appropriations, in an amount not to exceed \$75,000 per year, for a term not to exceed three (3) years with an option for two (2) additional one year terms, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-58** - Resolution approving the transaction, approving the HACC payment register for the month of September 2017.

## **VIII. PUBLIC PARTICIPATION**

### **IX. EXECUTIVE SESSION**

- 1. Contract Matters**
- 2. Litigation**
- 3. Personnel Matters**

### **X. ADJOURNMENT**

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
WEDNESDAY, NOVEMBER 8, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 18, 2017**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (OCTOBER 2017)**
- VII. NEW BUSINESS**
  - A. NOVOGRADAC AUDIT PRESENTATION**
  - B. HACC YEARS OF SERVICE PRESENTATION**
  - C. RESOLUTIONS**

**Resolution 17-60** – Resolution authorizing the transaction, approving the amendment of the Public Housing Admissions and Continued Occupancy Policy (ACOP) to reflect and establish the New Utility Allowances for certain Asset Management properties and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-61** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, November 8, 2017.

**Resolution 17-62** - Resolution affirming the review of the annual audit report of the Housing Authority of the City of Camden (“HACC”) for the year ended December 31, 2016 by the Board of Commissioners of the Housing Authority of the City of Camden.

and to authorize the provision of an affidavit to the Director of New Jersey Local Finance Board in order to maintain compliance with N.J.S.A. 40A:5A-17.

**Resolution 17-63** - Resolution approving the transaction, approving the HACC payment register for the month of October 2017.

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

- 1. Contract Matters**
- 2. Litigation**
- 3. Personnel Matters**

**X. ADJOURNMENT**

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
MCGUIRE GARDENS COMMUNITY ROOM  
114 BOYD STREET  
CAMDEN, NEW JERSEY 08105  
WEDNESDAY, DECEMBER 20, 2017  
5:30 PM**

**AGENDA**

- I. FLAG SALUTE**
- II. CALL TO ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, NOVEMBER 8, 2017**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (NOVEMBER 2017)**
- VII. NEW BUSINESS**

- A. FAMILY SELF SUFFICIENCY PRESENTATION**

- B. RESOLUTIONS**

- Resolution 17-64** –Resolution authorizing the transaction, authorizing an agreement with the Camden County Workforce Development Board and authorizing the Executive Director to execute documents and do all things necessary to effectuate the transaction.

- Resolution 17-65** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, December 20, 2017.

- Resolution 17-66** - Resolution approving the transaction, approving the HACC payment register for the month of November 2017.

- Resolution 17-67** - Resolution authorizing the transaction, authorizing a contract for snow removal, authorizing an expenditure of funds in an amount not to exceed \$60,000 and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-68** - Resolution authorizing the transaction, authorizing a contract for legal services, authorizing an expenditure of funds in an amount not to exceed \$15,000.00, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 17-69** - Resolution authorizing the transaction, authorizing a contract for legal services for Mixed Finance, Bond, Real Estate Acquisition, RAD transactions, authorizing an expenditure of funds in an not to exceed \$175,000 and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

- 1. Contract Matters**
- 2. Litigation**
- 3. Personnel Matters**

**X. ADJOURNMENT**