

**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, APRIL 18, 2018
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 21, 2018.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT
(FEBRUARY & MARCH 2018)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 18-11 – Resolution authorizing the transaction, authorizing the transfer of funds as of December 31, 2017 among certain Asset Management Properties and authorizing the Executive Director to execute documents and do all things necessary to effectuate the transaction.

Resolution 18-12 - Resolution approving the transaction to write off bad debts left by vacated tenants for Ablett Village, Branch Village, Chelton Terrace Phase I, Kennedy Tower, Westfield Tower, Mickle Tower and McGuire Gardens for the period ended January 1, 2017 to December 31, 2017 in the amount of \$30,733.61 and authorizing the Executive Director or his designee to execute documents and to do all necessary to effectuate the transaction.

Resolution 18-13 - Resolution authorizing the transaction, establishing and approving Payment Standards for the Housing Choice Voucher Program for 2018, ratifying certain actions and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 18-14 - Resolution authorizing the transaction, authorizing the partial defeasance of bonds for Clement T. Branch Village, approving the amended Housing Plan for the executed FY2016 Choice Neighborhoods Implementation Grant Agreement, authorizing the formation of instrumentalities of the HACC and authorizing the Executive Director to execute documents and do all things necessary to effectuate the transaction.

Resolution 18-15 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, April 18, 2018.

Resolution 18-16 - Resolution authorizing the transaction, approving the negotiation of potential transfers of real estate properties from public entities to the HACC and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 18-17 – Resolution approving the HACC payment register for the month of February 2018.

Resolution 18-18 – Resolution approving the HACC payment register for the month of March 2018.

Resolution 18-19 – Resolution authorizing the transaction, authorizing a swap of certain vacant real estate properties between the Housing Authority of the City of Camden and the Camden Redevelopment Agency subject to HUD approval, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 18-20 – Resolution authorizing the transaction, approving the acquisition of the interests of the owners of Baldwin’s Run Phase I, AMP NJ010000013, creating a Limited Liability Company (LLC) and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 18-21 – Resolution authorizing the transaction, approving the acquisition of the interests of the owners of Baldwin’s Run II, AMP NJ010000015, creating a Limited Liability Company (LLC) and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 18-22 - Resolution authorizing the transaction, approving the acquisition of the interests of the owners of Baldwin’s Run Senior, AMP NJ010000019, creating a Limited Liability Company (LLC) 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