

**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  
MONDAY, DECEMBER 19, 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, NOVEMBER 19, 2018.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(NOVEMBER 2018)**
- VII. NEW BUSINESS**
  - A. HACC ADVANCED COMPUTERS SOLUTIONS GROUP PRESENTATION**
  - B. RESOLUTIONS**

**Resolution 18-66** – Resolution authorizing the transaction, establishing and approving a Utility Allowance Schedule for 2019 for the Housing Choice Voucher Program, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 18-67** - Resolution authorizing the transaction, establishing and approving Payment Standards for the Housing Choice Voucher Program for 2019, ratifying certain actions, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 18-68** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Monday, December 19, 2018.

**Resolution 18-69** - Resolution approving the HACC payment register for the month of November 2018.

**Resolution 18-70** - Resolution approving the transaction, ratifying the annual operating budgets for the Asset Management Properties (AMP), the Central Office Cost Center (COCC) and Housing Choice Voucher Program (HCV) for Fiscal Year 2019, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the submission.

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**