

**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, JANUARY 16, 2019
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 19, 2018.**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR'S REPORT
(DECEMBER 2018)**
- VIII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 19-01 – Resolution approving the transaction, authorizing applications for grants for FY-2019 for federal and non-federal grants and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 19-02 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, January 16, 2019.

Resolution 19-03 - Resolution approving the HACC payment register for the month of December 2018.

Resolution 19-04 - Resolution requesting the authorization of a contract between the Housing Authority of the City of Camden (HACC) and BDO USA, LLP for Fee Accountant services, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 19-05 - 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.

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT