

**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 17, 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. ELECTION OF OFFICERS**
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 20, 2017**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR'S REPORT**
 - a. (DECEMBER 2017)**
- VIII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 18-01 – Resolution approving the transaction, authorizing applications for grants for FY-2018 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 18-02 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, January 17, 2018.

Resolution 18-03 - Resolution approving the HACC payment register for the month of December 2017.

Resolution 18-04 - 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 2018, 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