

**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 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, JUNE 20, 2018.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(JUNE 2018)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 18-37** – Resolution approving the authorization of a new Emblem for the Housing Authority of the City of Camden authorizing the Executive Director or designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 18-38** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, July 18, 2018.

**Resolution 18-39** - Resolution authorizing the award of a contract for the supply and installation of security cameras at Mickle and Westfield Towers, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 18-40** - Resolution approving the HACC payment register for the month of June 2018.

**Resolution 18-41** - Resolution authorizing HACC to enter into a contract with Republic Bank to concurrently borrow amounts needed to acquire the general partnership interests and ownership rights in 3 properties known as Baldwin's Run, Baldwin's Run Phase 2, and Baldwin's Run Senior and to provide continuing public housing services.

**Resolution 18-42** - Resolution approving the transaction, authorizing an expenditure of funds for a bonus for the Executive Director for the 2017-2018 contract year, subject to appropriations, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

**Resolution 18-43** - Resolution of the Housing Authority of the City of Camden ("HACC") approving the contract re-appointing Victor D. Figueroa as the Executive Director of the HACC as well as appointing him as Chief Executive Officer (CEO) and President of HACC's various affiliates and instrumentalities, authorizing the execution of an Employment Agreement, authorizing an expenditure of funds, subject to appropriations and availability of funds, 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**