

**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, JUNE 20, 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, MAY 16, 2018.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(MAY 2018)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 18-27** – Resolution authorizing the sale of surplus property no longer needed for public use on an online auction website.

**Resolution 18-28** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, June 20, 2018.

**Resolution 18-29** - Resolution approving the HACC payment register for the month of May 2018.

**Resolution 18-30** - Resolution to **amend** Resolution 18-26 and the Authority Budget Form of HACC filed for approval by the Division of Local Government Services of the New Jersey Department of Community Affairs.

**Resolution 18-31** - Resolution authorizing the transaction, authorizing a contract for Grounds Maintenance, authorizing an expenditure of funds in an amount not to exceed \$93,000, for a contract term of one (1) year authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 18-32** - Resolution authorizing the use of competitive contracting, pursuant to N.J.S.A. 40A:11-4.3 for the procurement of licensed physicians and medical professionals and services to HACC residents.

**Resolution 18-33** - Resolution approving the procurement of various contracts for professional healthcare services for the Assisted Living Program and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 18-34** - Resolution **adopting** the budget of the Housing Authority of the City of Camden (“HACC”) for the Fiscal Year ending December 31, 2018 as approved by the Division of Local Government Services of the New Jersey Department of Community Affairs.

**Resolution 18-35** - Resolution authorizing the formation of the Ferry Avenue Lowrise Limited Liability Company, a New Jersey single member limited liability company, for purposes of the Phase III Branch Village RAD Section 8 conversions by Watson Street Management and Development Corporation (“WSMDC”), and authorizing WSMDC to execute documents and do all things necessary to effectuate the transaction.

**Resolution 18-36** - Resolution authorizing the formation of the Central Avenue Limited Liability Company, a New Jersey single member limited liability company, for purposes of the Phase IV Branch Village RAD Section 8 conversions by Watson Street Management and Development Corporation (“WSMDC”), and authorizing WSMDC to execute documents and do all things necessary to effectuate the transaction.

## **VIII. PUBLIC PARTICIPATION**

### **IX. EXECUTIVE SESSION**

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

### **X. ADJOURNMENT**