

HOUSING AUTHORITY OF THE CITY OF CAMDEN
MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF CAMDEN
WEDNESDAY, MAY 16, 2018

The Board of Commissioners of the Housing Authority of the City of Camden met for a Regular Meeting on May 16, 2018 at 5:30 PM, E.S.T., at the McGuire Gardens Community Center. Mr. Charles Valentine began the meeting with an invocation, and salute to the flag. Those present were as follows:

Present: Commissioner Patricia Cunningham
 Commissioner Deborah Keys Frazier
 Commissioner Alan Miller - Absent
 Commissioner Luis Quiñones
 Commissioner Nohemi Soria - Absent
 Commissioner Deborah Person-Polk

Mr. Victor D. Figueroa, Executive Director
 Mr. Charles Valentine, Director of Modernization
 Mr. Daniel Aronson, Director of Finance
 Ms. Traci Willis, Director Section 8
 Ms. Edith Pagan, Director of Resident Initiatives
 Mr. Malcom Isler, Director of Asset Management
 Ms. Theresa Thompson, Purchasing Manager
 Ms. Dorixe DeJesus, HACC Executive Office
 Ms. Wanda Riley, Public Housing Manager
 Ms. Marilu Mendez, Public Housing Manager
 Ms. Geraldine Taylor, Public Housing Manager
 Ms. Katrina Weekley, Public Housing Manager
 Ms. Christina Brockington, Chelton Terrace/Carpenter Hill

I. MEETING CALLED TO ORDER

Mr. Philip George, Esq. of Eric M. Bernstein & Associates LLC, stated that this meeting has been duly advertised according to Section 5 of the Open Public Meetings Act, P.L. 1975 Chapter 231 and is therefore called to order.

II. ROLL CALL

Commissioner Person-Polk: Roll Call.

Victor D. Figueroa:	Commissioner Cunningham	Here
	Commissioner Keys Frazier	Here
	Commissioner Miller	Absent
	Commissioner Quiñones	Here
	Commissioner Soria	Absent
	Commissioner Person-Polk	Here

Commissioner Person-Polk: I'd like to entertain a motion to accept the minutes of the **Caucus and Regular Meeting** held on Wednesday, April 18, 2018.

Commissioner Keys Frazier: Motion.

Commissioner Cunningham: Second.

Commissioner Person-Polk: It's been properly moved and seconded, roll call.

Victor D. Figueroa:	Commissioner Cunningham	Yes
	Commissioner Keys Frazier	Yes
	Commissioner Quiñones	Yes
	Commissioner Person-Polk	Yes

Commissioner Person-Polk: Old Business?

Victor D. Figueroa: None at this time.

Commissioner Person-Polk: I would like to entertain a motion to accept the Executive Director's report for April 2018.

Commissioner Keys Frazier: Motion.

Commissioner Quiñones: Second.

Commissioner Person-Polk: It's been properly moved and seconded, roll call.

Victor D. Figueroa:	Commissioner Cunningham	Yes
	Commissioner Keys Frazier	Yes
	Commissioner Quiñones	Abstain
	Commissioner Person-Polk	Yes

NEW BUSINESS:

Victor D. Figueroa: **Informed commissioners** of applying for the HUD Choice Neighborhood Planning Grant for Ablett Village with internal submission date of June 8th targeted. The deadline for submission is June 12th.

Assisted Living Program: Regarding the license, awaiting for a number to be assigned to program to apply for Medicaid. Target date of July 1st.

Nan McKay: Congratulated staff on passing HCV Program Management Certification.

Managers:

Carpenter Hill
Tyreka Bradley, Roosevelt Manor/Baldwin's Run
Marilyn Mendez – Three Towers
Christina Brockington – Chelton Terrace
Malcom Isler – representing managers/missing

RESOLUTIONS:

Resolution 18-23 – Resolution authorizing participation in the South Jersey Power Co-op's Request for Bids (RFB) for Electric Supply Service, authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 18-24 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, May 16, 2018.

Resolution 18-25 – Resolution approving the HACC payment register for the month of April 2018.

Resolution 18-26 - Resolution approving the submission of the annual Operating and Capital Budgets (collectively, the "Annual Budget") of the Housing Authority of the City of Camden ("HACC") for the fiscal year ending December 31, 2018 to the Division of Local Government Services of New Jersey Department of Community Affairs.

Commissioner Person-Polk:

We will now have presentation on **Resolution 18-23** – Resolution authorizing participation in the South Jersey Power Co-op's Request for Bids (RFB) for Electric Supply Service, authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

I'd like to entertain a motion to accept Resolution **18-23**.

Commissioner Keys Frazier:

Motion.

Commissioner Quiñones:

Second.

Commissioner Person-Polk: It's been properly moved and seconded, roll call.

Victor D. Figueroa:	Commissioner Cunningham	Yes
	Commissioner Keys Frazier	Yes
	Commissioner Quiñones	Yes
	Commissioner Person-Polk	Yes

PUBLIC PARTICIPATION:

Commissioner Person-Polk: Public Participation – None.

Commissioner Person-Polk: We will now have presentation on **Resolution 18-24** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, May 16, 2018.

I'd like to entertain a motion to accept Resolution **18-24**.

Commissioner Keys Frazier: Motion.

Commissioner Quiñones: Second.

Commissioner Person-Polk: It's been properly moved and seconded, roll call.

Victor D. Figueroa:	Commissioner Cunningham	Yes
	Commissioner Keys Frazier	Yes
	Commissioner Quiñones	Abstain
	Commissioner Person-Polk	Yes

CLOSED SESSION

- Commissioner Person-Polk: I need a Motion to come out of Closed.
- Commissioner Keys Frazier: Motion.
- Commissioner Cunningham: Second.
- Commissioner Person-Polk: It's been properly moved and seconded. Roll Call.
- Victor D. Figueroa:
- | | |
|---------------------------|-----|
| Commissioner Cunningham | Yes |
| Commissioner Keys Frazier | Yes |
| Commissioner Quiñones | Yes |
| Commissioner Person-Polk | Yes |
- Commissioner Person-Polk: We will now have presentation on Resolution 18-25 Resolution approving the HACC payment register for the month of April 2018.
- Commissioner Person-Polk: I'd like to entertain a motion to accept Resolution **18-25**.
- Commissioner Keys Frazier: Motion.
- Commissioner Cunningham: Second.
- Commissioner Person-Polk: It's been properly moved and seconded, roll call.
- Victor D. Figueroa:
- | | |
|---------------------------|-----|
| Commissioner Cunningham | Yes |
| Commissioner Keys Frazier | Yes |
| Commissioner Quiñones | Yes |
| Commissioner Person-Polk | Yes |
- Commissioner Person-Polk: We will now have presentation on Resolution 18-26 Resolution approving the submission of the annual Operating and Capital Budgets (collectively, the "Annual Budget") of the Housing Authority of the City of Camden ("HACC") for the fiscal year ending December 31, 2018 to the Division of Local Government Services of New Jersey Department of Community Affairs.
- Commissioner Person-Polk: I'd like to entertain a motion to accept Resolution **18-26**.
- Commissioner Keys Frazier: Motion.
- Commissioner Quiñones: Second.

Commissioner Person-Polk: It's been properly moved and seconded, roll call.

Victor D. Figueroa: Commissioner Cunningham Yes
Commissioner Keys Frazier Yes
Commissioner Quiñones Yes
Commissioner Person-Polk Yes

Deborah Person-Polk: Personnel Action:
Part-Time Security Guard – Kennedy Tower
Full Time General Counsel – Central Office

Deborah Person-Polk: I'd like to entertain a motion to accept the Personnel Hire for the Human Resources Manager.

Commissioner Keys Frazier: Motion.

Commissioner Quiñones: Second.

Commissioner Person-Polk: It's been properly moved and seconded, roll call.

Victor D. Figueroa: Commissioner Cunningham Yes
Commissioner Keys Frazier Yes
Commissioner Quiñones Yes
Commissioner Person-Polk Yes

Commissioner Person-Polk: I'd like to have a motion to adjourn.

Commissioner Keys Frazier: Motion

Commissioner Cunningham: Second.

Commissioner Person-Polk: It's been properly moved and seconded. Roll Call.

Victor D. Figueroa: Commissioner Cunningham Yes
Commissioner Keys Frazier Yes
Commissioner Quiñones Yes
Commissioner Person-Polk Yes

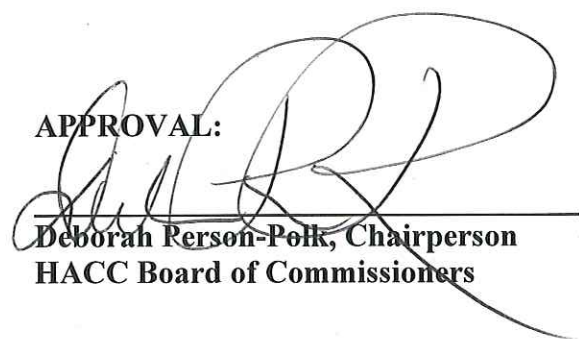
ADJOURNMENT: 6:27 PM

Attested to this 16th day of May 2018.

ATTEST:


Victor D. Figueroa
Executive Director

APPROVAL:


Deborah Person-Polk, Chairperson
HACC Board of Commissioners