

**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, MAY 16, 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, APRIL 18, 2018.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT
(APRIL 2018)**
- VII. NEW BUSINESS**

A. 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.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

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

X. ADJOURNMENT