

**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, OCTOBER 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. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, JULY 18, 2018 & SPECIAL MEETING HELD ON WEDNESDAY, SEPTEMBER 5, 2018 & REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 19, 2018.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT
(SEPTEMBER 2018)**
- VII. NEW BUSINESS**

A. SPECIAL PRESENTATION – 25 YEARS OF SERVICE

B. RESOLUTIONS

Resolution 18-50 – Resolution authorizing the transaction, approving the submission of the Housing Authority of the City of Camden (“Authority”) 2019 Annual Plan and 5 Year Plan 2019-2023 to the U.S. Department of Housing and Urban Development (HUD), and authorizing the Executive Director or designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 18-51 - Resolution authorizing the transaction, approving holidays for FY – 2019 for the Housing Authority of the City of Camden, and authorizing the Executive Director to do all things necessary to effectuate the transaction.

Resolution 18-52 - Resolution establishing the date of Caucus Meetings for the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2019 and authorizing the Executive Director or his designee to do all things necessary to effectuate this authorization.

Resolution 18-53 - Resolution authorizing the date of Regular Meetings of the Board of Commissioners of the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2019 and authorizing the Executive Director or his designee to do all things necessary to effectuate this authorization.

Resolution 18-54 - Resolution authorizing the transaction, authorizing the Executive Director to sign three HUD- 1044's forms for the Assistance Award/Amendment for the Neighborhood Planning Grant of \$350,000 for Ablett Village in the Cramer Hill neighborhood, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 18-55 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, October 17, 2018.

Resolution 18-56 - Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and South Jersey Energy for retail electric supply services, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 18-57 - Resolution approving the HACC payment register for the month of September 2018.

Resolution 18-58 – Resolution authorizing the Executive Director to execute and deliver all closing documents pertaining to the Branch Village Townhomes (Phase II) Rental Assistance Demonstration and Choice Neighborhoods Initiative transaction and authorizing the Executive Director to take such other actions as the Executive Director deems necessary to carry out this resolution and closing.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

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

X. ADJOURNMENT