

**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, SEPTEMBER 19, 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.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(SEPTEMBER 2018)**
- VII. NEW BUSINESS**

**A. SPECIAL PRESENTATION – 25 YEARS OF SERVICE**

**B. RESOLUTIONS**

**Resolution 18-45** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, September 19, 2018.

**Resolution 18-46** - Resolution approving the HACC payment register for the month of July 2018.

**Resolution 18-47** - Resolution approving the HACC payment register for the month of August 2018.

**Resolution 18-48** - Resolution authorizing the award of a contract for a Financial Analyst to assist the HACC in finding available funding sources for housing transactions, and assisting with Rental Assistance Demonstration (RAD) transactions, Low Income Housing Tax Credit (LIHTC) projects, as well as other real estate transactions, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 18-49** - Resolution Approving and Authorizing the Executive Director of the Housing Authority of the City of Camden to Submit a Rental Assistance Demonstration (RAD) Portfolio Application to HUD.

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**