

**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, APRIL 17, 2019  
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, MARCH 20, 2019.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(MARCH 2019)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 19-20-** Resolution granting permission from the Housing Authority of the City of Camden (HACC) and Board of Commissioners to reject the single proposal received and resolicit for Developer Partner.

**Resolution 19-21-** Resolution approving and authorizing the Executive Director of the Housing Authority of the City of Camden to continue the reimbursement payments of Part B Medicare recipients with an effective retirement date of January 1, 2007.

**Resolution 19-22-** Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, April 17, 2019.

**Resolution 19-23 -** Resolution authorizing the use of vendors under the U.S. Communities Cooperative Contract, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 19-24** - Resolution approving the HACC payment register for the month of March 2019.

**Resolution 19-25** - Resolution ratifying the Certification of Acceptance and Acknowledgment as Qualified Purchaser of property known as 1073 Thurman Street, Camden, New Jersey (Block 432, Lot 68), which is subject to an NSP2 Declaration of Restrictive Covenants Homeownership Housing.

**Resolution 19-26** – Resolution designating the replacement of Kathryn Blackshear with Edith Pagan, Director of Social Services as an additional required signatory on the bank accounts of the Housing Authority of the City of Camden (“HACC”) and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**