

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

**A. RESOLUTIONS**

**Resolution 19-14-** Resolution authorizing the re-appointment of Victor D. Figueroa to serve as the Housing Authority of the City of Camden's Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund.

**Resolution 19-15-** Resolution granting permission from the Housing Authority of the City of Camden (HACC) and Board of Commissioners to reject received proposals and resolicit for Board Attorney.

**Resolution 19-16-** Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, March 20, 2019.

**Resolution 19-17 -** Resolution approving the HACC payment register for the month of February 2019.

**Resolution 19-18** - Resolution authorizing the amendment to the Master Development Agreement (“MDA”) with Michaels Development Company for a Rental Assistance Demonstration (“RAD”) conversion of McGuire Gardens for the necessary rehabilitation work, further authorizing the Executive Director to execute and deliver all closing documents pertaining to the McGuire Gardens Rental Assistance Demonstration and authorizing the Executive Director or his designee to execute documents, to take such other actions as the Executive Director deems necessary to carry out this resolution and closing and do all things necessary to effectuate the transaction.

**Resolution 19-19** - Resolution authorizing the use of contractors under the New Jersey State Approved Cooperative Contracts; Educational Services Commission of New Jersey (ESCNJ) and New Jersey State Cooperative Contracts and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**