

**HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
WEDNESDAY, APRIL 15, 2020
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 15, 2020.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (FEBRUARY AND MARCH 2020)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 20-11 – Resolution approving the transaction authorizing the execution of a Memorandum of Understanding with the Camden County Workforce Development Board, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

Resolution 20-12 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, April 15, 2020.

VIII. CLOSED SESSION

Resolution 20-13 – A resolution authorizing the Executive Director or his designee to enter into a Redevelopment Agreement with the Camden Redevelopment Authority (CRA) for a certain parcel of land for an off-site Ablett Village (AV) phase of development and to execute documents and do all things necessary to effectuate the transaction.

Resolution 20-14 – Resolution approving the HACC payment register for the month of February 2020.

Resolution 20-15 – Resolution approving the HACC payment register for the month of March 2020.

Resolution 20-16 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and BDO PHA Finance to provide Fee Accountant and Interim Finance Director services, authorizing an expenditure of funds in an amount not to exceed \$120,000.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 20-17 – Resolution authorizing the Housing Authority of the City of Camden to procure goods and services from approved vendors under the Camden County Division of Purchasing, New Jersey State Cooperative Contracts, Educational Services Commission of NJ (ESCNJ), Sourcewell (formerly NJPA), and Omnia Partners Contract (formerly US Communities) and.

Resolution 20-18 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Errol Shorter & Associates to provide Grant Consulting and Planning services, authorizing an expenditure of funds in an amount not to exceed \$17,000.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 20-19 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and KMD Business Consultants to provide Procurement Consultant services, authorizing an expenditure of funds in an amount not to exceed \$90,000.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 20-20 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and LGB Mechanical for the Replacement of 66 HVAC systems and hot water heaters in all 66 Units at Chelton Terrace Phase I, authorizing an expenditure of funds in an amount not to exceed \$654,316.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT