

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
VIRTUAL BOARD MEETING  
WEDNESDAY, AUGUST 26, 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, JULY 15, 2020**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(July)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 20-36** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, August 26, 2020.

**VIII. CLOSED SESSION**

**Resolution 20- 37** – Resolution approving the HACC payment register for the month of July 2020.

**Resolution 20-38** – Resolution approving the transaction, to write off bad debts left by vacated tenants for Ablett Village, Chelton Terrace Phase I, Kennedy Tower, Westfield Tower and Mickle Tower for the period ended January 1, 2018 to December 2019 in the amount of \$215,719.39 and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 20-39** – Resolution authorizing the Executive Director to execute and deliver all closing documents pertaining to the acquisition of eight properties from Heart of Camden associated with the HUD NSP I & II homeownership program to the Housing Authority of Camden City and authorizing the Executive Director to take such other actions as the Executive Director deems necessary to effectuate this transaction.

**Resolution 20-40** – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Jones Masonry Restoration Corporation for the Scattered Sites (Senior Towers) Facade Repair and Painting, authorizing an expenditure of funds in an amount not to exceed \$888,000 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 20-41** – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Levy Construction Co. for the completion of Baldwin’s Run Community Center Renovation, authorizing an expenditure of funds in an amount not to exceed \$142,600 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 20-42** – Resolution authorizing a contract for Labor and Employment Counsel services, an expenditure of funds in an amount not to exceed \$40,000, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 20-43** - Resolution approving and authorizing to reject bids received for **Project #2020-8 Boiler Improvements to Mickle and Westfield Towers** and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

**IX. PUBLIC PARTICIPATION**

**X. EXECUTIVE SESSION**

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

**XI. ADJOURNMENT**