

**HOUSING AUTHORITY OF THE CITY OF CAMDEN
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
THURSDAY, MARCH 25, 2021
5:00 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. OLD BUSINESS

V. NEW BUSINESS

A. RESOLUTIONS

Resolution 21-34 – Resolution authorizing a Closed Session of the Special Meeting of the Board of Commissioners on Thursday, March 25, 2021.

VI. CLOSED SESSION

Resolution 21-35 - Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and NW Financial Group to provide Financial Analyst services, authorizing an expenditure of funds in an amount not to exceed \$96,000 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT