

**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, FEBRUARY 19, 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, JANUARY 15, 2020.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(JANUARY 2020)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 20-04** – Resolution requesting the approval of the amendment of the Public Housing Admissions and Continued Occupancy Policy (ACOP) to reflect and establish the New Utility Allowances for FY2019 for certain Asset Management Properties and the Executive Director's or his designee's authorization to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 20-05** - Resolution authorizing the ratification, approving the electronic submission of the Public Housing Agency Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year 2019 and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 20-06** – authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, February 19, 2020.

**VIII. CLOSED SESSION**

**Resolution 20-07** - approving and authorizing a contract to US Unique Services for Replacement of Balcony Bird Netting (Senior Towers), authorizing an expenditure of funds in an amount not to exceed \$171,000.00, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

**Resolution 20-08** - approving and authorizing to reject all bids received for Project #2020-2 Interior Painting and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

**Resolution 20-09** - approving and authorizing to reject all bids received for Project #2020-3 Cleaning Services and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

**Resolution 20-10** - Resolution approving the HACC payment register for the month of January 2020.

**IX. PUBLIC PARTICIPATION**

**X. EXECUTIVE SESSION**

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

**XI. ADJOURNMENT**