

**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, JANUARY 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. ELECTION OF OFFICERS**
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 18, 2019.**
- VI. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, DECEMBER 23, 2019.**
- VII. OLD BUSINESS**
- VIII. EXECUTIVE DIRECTOR'S REPORT
(DECEMBER 2019)**
- IX. NEW BUSINESS**
 - A. RESOLUTIONS**

Resolution 20-01 – Resolution approving the transaction, authorizing applications for grants for FY-2020 for federal and non-federal grants and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 20-02 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, January 15, 2020.
- X. CLOSED SESSION**

Resolution 20-03 - Resolution approving the HACC payment register for the month of December 2019.
- XI. PUBLIC PARTICIPATION**

XII. EXECUTIVE SESSION

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

XIII. ADJOURNMENT