

**HOUSING AUTHORITY OF THE CITY OF CAMDEN**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**VIRTUAL BOARD MEETING**  
**WEDNESDAY, JULY 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, JUNE 17, 2020**
  
- V. OLD BUSINESS**
  
- VI. EXECUTIVE DIRECTOR'S REPORT  
(JUNE 2020)**
  
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 20-31** – Resolution authorizing the transaction, establishing and approving Payment Standards for the Housing Choice Voucher Program for 2020, ratifying certain actions, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 20-32** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, July 15, 2020.

**VIII. CLOSED SESSION**

**Resolution 20-33** – Resolution approving the HACC payment register for the month of June 2020.

**Resolution 20-34** – Resolution authorizing updated terms to the 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 \$40,000.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 20-35** – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Civicare, LLC, to provide consulting services, authorizing an expenditure of funds in an amount not to exceed \$40,000 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

**IX. PUBLIC PARTICIPATION**

**X. EXECUTIVE SESSION**

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

**XI. ADJOURNMENT**