

HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
WEDNESDAY, JUNE 17, 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, APRIL 15, 2020. (TABLED FROM MAY 20, 2020)**
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, MAY 20, 2020.**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR'S REPORT
(MAY2020)**
- VIII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 20-24 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, June17, 2020.

IX. CLOSED SESSION

Resolution 20-25 – Resolution approving the HACC payment register for the month of May 2020.

Resolution 20-26 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Reno & Cavanaugh, to provide legal services (Mixed Finance RAD) services, authorizing an expenditure of funds in an amount not to exceed \$70,000.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 20-27 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Michael A. Armstrong & Associates, LLC, to provide legal services (Board Attorney) services, authorizing an expenditure of funds in an amount not to exceed \$30,000.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 20-28 – Resolution authorizing a one-year extension of the Grounds Maintenance/Landscaping services contract with A & D Landscaping, authorizing an expenditure of funds in an amount not to exceed \$92,000.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 20-29 – Resolution authorizing an extension of the contract between the Housing Authority of the City of Camden (HACC) and Brown & Connery, LLP, for 45 days to provide legal services (Labor and Employment) services, authorizing an expenditure of funds in an amount not to exceed \$10,000.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 20-30 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Novogradac & Company, LLP, to provide audit services (Independent Auditor), authorizing an expenditure of funds in an amount not to exceed \$51,915.00 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

X. PUBLIC PARTICIPATION

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT