

HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
WEDNESDAY, MAY 20, 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**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (APRIL 2020)**
- VII. NEW BUSINESS**
 - A. RESOLUTIONS**

Resolution 20-21 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, May 20, 2020.
- VIII. CLOSED SESSION**

Resolution 20-22 – Resolution approving the HACC payment register for the month of April 2020.

Resolution 20-23 – Resolution authorizing the transaction, authorizing an expenditure of funds, subject to appropriations, obtaining and ratifying software license contracts and support agreements with MRI Software (formerly Tenmast Software), 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**