

HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
WEDNESDAY, NOVEMBER 18, 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, OCTOBER 21, 2020.

V. OLD BUSINESS

TABLED – Minutes of the Regular Meeting held on Wednesday, August 26, 2020.

VI. EXECUTIVE DIRECTOR'S REPORT
(October 2020)

VII. NEW BUSINESS

A. RESOLUTIONS

Resolution 20-53 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, November 18, 2020.

VIII. CLOSED SESSION

Resolution 20-54 – Resolution approving the HACC payment register for the month of October 2020.

Resolution 20-55 – Resolution authorizing a contract for Snow Removal Services, authorizing an expenditure of funds in an amount not to exceed **\$84,000**, for a term not to exceed one (1) year, with the option to renew the contract for possible two one-year extensions; renewed annually and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

Resolution 20-56 - Resolution approving the transaction, authorizing an expenditure of funds for a bonus for the Executive Director for the 2019-2020 contract year, subject to appropriations, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT