

**HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
WEDNESDAY, OCTOBER 21, 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, AUGUST 26, 2020.**
- V. **OLD BUSINESS**
- VI. **EXECUTIVE DIRECTOR'S REPORT
(September)**
- VII. **NEW BUSINESS**

A. RESOLUTIONS

Resolution 20-44 – Resolution establishing the date of Caucus Meetings for the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2021 and authorizing the Executive Director or his designee to do all things necessary to effectuate this authorization.

Resolution 20-45 – Resolution establishing the date of Regular Meetings for the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2021 and authorizing the Executive Director or his designee to do all things necessary to effectuate this authorization.

Resolution 20-46 – Resolution authorizing the transaction, approving holidays for FY – 2021 for the Housing Authority of the City of Camden, and authorizing the Executive Director to do all things necessary to effectuate the transaction.

Resolution 20-47 – Resolution authorizing the temporary change to Section 400, Sub - Section 402 Vacation Time of the Housing Authority of the City of Camden Human Resource Personnel Policy, approved on June 15, 2011, and authorizing the Executive Director to do all things necessary to effectuate the temporary change.

Resolution 20-48 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, October 21, 2020.

VIII. CLOSED SESSION

Resolution 20-49 – Resolution approving the HACC payment register for the month of August 2020.

Resolution 20-50 – Resolution approving the HACC payment register for the month of September 2020.

Resolution 20-51 - Resolution approving a Memorandum of Understanding (“MOU”) with the County of Camden relative to police services to be provided by the Camden County Police Department at the Housing Authority of the City of Camden (“HACC”) Housing Developments and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 20-52 - Resolution approving the Renewal of Membership in the New Jersey Public Housing Authority Joint Insurance Fund and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

(WALK ON)

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT