

**HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
MCGUIRE GARDENS COMMUNITY ROOM
114 BOYD STREET
CAMDEN, NEW JERSEY 08105
WEDNESDAY, DECEMBER 18, 2019
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 MEETINGS HELD ON WEDNESDAY, OCTOBER 16, 2019 AND NOVEMBER 13, 2019.

**V. EXECUTIVE DIRECTOR'S REPORT
(NOVEMBER 2019)**

**VI. NEW BUSINESS
A. RESOLUTIONS**

Resolution 19-70 - 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 19-71 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, December 18, 2019.

VII. CLOSED SESSION

Resolution 19-72 – Resolution approving the HACC payment register for the month of November 2019.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

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

X. ADJOURNMENT