

**HOUSING AUTHORITY OF THE CITY OF CAMDEN
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
MCGUIRE GARDENS COMMUNITY ROOM
114 BOYD STREET
CAMDEN, NEW JERSEY 08105
WEDNESDAY, DECEMBER 23, 2019
5:00 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. NEW BUSINESS**

A. RESOLUTIONS

Resolution 19-73 - Resolution authorizing a Closed Session of the Special Meeting of the Board of Commissioners on Monday, December 23, 2019.

V. CLOSED SESSION

Resolution 19-74 - Resolution requesting the authorization to use BDO USA, LLP as the HACC Interim Director of Finance and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 19-75 – Resolution approving the transaction, ratifying the annual operating budgets for the Asset Management Properties (AMP), the Central Office Cost Center (COCC) and Housing Choice Voucher Program (HCV) for Fiscal Year 2020, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the submission

Resolution 19-76 - Resolution approving and authorizing an amendment to Resolution No. 19-40 and 19-57 for Architectural and Engineer (“A&E”) services and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

VI. PUBLIC PARTICIPATION

VII. EXECUTIVE SESSION

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

VIII. ADJOURNMENT