

HOUSING AUTHORITY OF THE CITY OF CAMDEN
MINUTES OF THE SPECIAL BOARD OF COMMISSIONERS MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF CAMDEN
MONDAY, DECEMBER 23, 2019

The Board of Commissioners of the Housing Authority of the City of Camden met for a Special Meeting on December 23, 2019 at 5:00 PM, E.S.T., at the McGuire Gardens Community Center. Mr. Charles Valentine began the meeting with an invocation and the salute to the flag. Those present were as follows:

Present: Commissioner Deborah Person-Polk, Chairperson
Commissioner Patricia Cunningham
Commissioner Deborah Keys Frazier
Commissioner Cameron Hudson
Commissioner Nohemi Soria-Perez
Commissioner Luis Quiñones

In Attendance: Victor D. Figueroa, Executive Director
Charles Valentine, Director of Modernization
Edith Pagan, Director of Resident Initiatives
Dwayne Tucker, BDO
Reba V. Hicks, Assistant to the Executive Director
Natthyya Soto, Executive Secretary
Rhonda Wardlow-Hurley, HACC YouthBuild
Antoinette Williams, HACC YouthBuild

I. MEETING CALLED TO ORDER

Sadyhe Bradley, HACC General Counsel, stated that the Special Meeting of the Housing Authority of the City of Camden Board of Commissioners for Monday, December 23, 2019, at 5:00p.m., has been duly advertised in accordance to Section 5 of the Open Public Meetings Act, Chapter 231 of P.L. 1975, and has been published and noticed in the appropriate places, and to the appropriate personnel as required by law, and is therefore called to order:

Victor D. Figueroa:	Commissioner Cunningham	Present
	Commissioner Keys Frazier	Here
	Commissioner Hudson	Here
	Commissioner Miller	Absent
	Commissioner Soria-Perez	Here
	Commissioner Quiñones	Here
	Commissioner Person-Polk	Here

Victor D. Figueroa: We have a Quorum.

Commissioner Person-Polk:

Roll Call.

Dr. Marquez:

Commissioner Cunningham	Here
Commissioner Keys Frazier	Here
Commissioner Hudson	Here
Commissioner Miller	Absent
Commissioner Soria-Perez	Here
Commissioner Quiñones	Here
Commissioner Person-Polk	Here

II. NEW BUSINESS

RESOLUTIONS

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

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.

Commissioner Person-Polk asked for the approval of the minutes of the Regular Meeting held on Wednesday, October 16, 2019.

1. Motion – Commissioner Hudson
2. Seconded – Commissioner Quiñones
3. Vote

Commissioner Cunningham	Yes
Commissioner Keys Frazier	Yes
Commissioner Hudson	Yes
Commissioner Miller	Absent
Commissioner Quiñones	Abstain
Commissioner Person-Polk	Yes

Entertain a Motion to accept Resolution 19-73 – Go into Closed Session.

1. Motion – Commissioner Soria-Perez
2. Seconded – Commissioner Quiñones
3. Roll Call

Commissioner Cunningham	Yes
Commissioner Keys Frazier	Yes
Commissioner Hudson	Yes
Commissioner Miller	Yes
Commissioner Soria-Perez	Absent
Commissioner Quinones	Yes
Commissioner Person-Polk	Yes

CLOSED SESSION

Entertain a Motion to come out of Closed Session.

1. Motion – Commissioner Quinones
2. Seconded – Commissioner Hudson
3. Vote

Commissioner Cunningham	Yes
Commissioner Keys Frazier	Yes
Commissioner Hudson	Yes
Commissioner Miller	Absent
Commissioner Quiñones	Yes
Commissioner Person-Polk	Yes

Entertain a Motion to accept Resolution 19-74.

1. Motion – Commissioner Hudson
2. Seconded – Commissioner Keys Frazier
3. Vote

Commissioner Cunningham	Yes
Commissioner Keys Frazier	Yes
Commissioner Hudson	Yes
Commissioner Miller	Absent
Commissioner Quiñones	Yes
Commissioner Person-Polk	Yes

Entertain a Motion to accept Resolution 19-75.

1. Motion – Commissioner Hudson
2. Seconded – Commissioner Quiñones
3. Vote

Commissioner Cunningham	Yes
Commissioner Keys Frazier	Yes
Commissioner Hudson	Yes
Commissioner Miller	Absent
Commissioner Quiñones	Yes
Commissioner Person-Polk	Yes

Entertain a Motion to accept Resolution 19-76.

1. Motion – Commissioner Hudson
2. Seconded – Commissioner Quiñones
3. Vote

Commissioner Cunningham	Yes
Commissioner Keys Frazier	Yes
Commissioner Hudson	Yes
Commissioner Miller	Absent
Commissioner Quiñones	Yes
Commissioner Person-Polk	Yes

Entertain a Motion to adjourn.

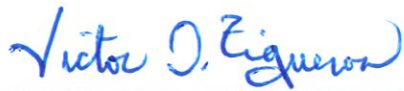
1. Motion – Commissioner Hudson
2. Seconded – Commissioner Cunningham
3. Vote

Commissioner Cunningham	Yes
Commissioner Keys Frazier	Yes
Commissioner Hudson	Yes
Commissioner Miller	Absent
Commissioner Quiñones	Yes
Commissioner Person-Polk	Yes

ADJOURNMENT: 7:20PM

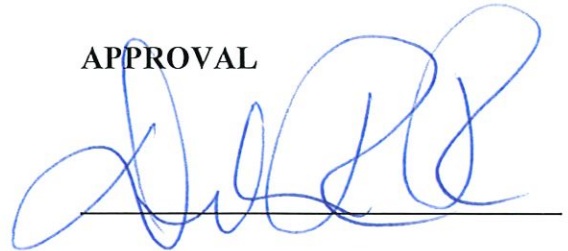
Attested to this 23rd day of December, 2019.

ATTEST:



Victor D. Figueroa
Executive Director

APPROVAL



Deborah Person-Polk
HACC Board Chairperson