

**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, FEBRUARY 27, 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 MEETING HELD ON WEDNESDAY, JANUARY 16, 2019.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT
(JANUARY 2019)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 19-06 – Resolution authorizing the transaction, approving the electronic submission of the Public Housing Agency Section 8 Management Assessment Performance (SEMAP) Certification for Fiscal Year 2018 and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 19-07 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, February 20, 2019.

Carry Over - Resolution 19-04 - Resolution requesting the authorization of a contract between the Housing Authority of the City of Camden (HACC) and BDO USA, LLP for Fee Accountant services, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 19-08 - Resolution approving the HACC payment register for the month of January 2019.

Resolution 19-09 - Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and KMD Business Consultants to provide Procurement Consultant services, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 19-10 - Resolution authorizing the award of a contract for cleaning services at Kennedy Tower, CSS Center, Branch Village Administrative Building, Baldwin's Run Administrative Building and Roosevelt Manor Community Center. Services shall be provided three (3) days per week (Monday, Wednesday and Friday) beginning at the end of the work day (5:00 p.m.).

Resolution 19-11 - Resolution authorizing the Executive Director to execute and deliver all closing documents pertaining to the Branch Village Townhomes (Phase III) Rental Assistance Demonstration and Choice Neighborhoods Initiative transaction and authorizing the Executive Director to take such other actions as the Executive Director deems necessary to carry out this resolution and closing.

Resolution 19-12 - Resolution authorizing the Executive Director to execute and deliver all closing documents pertaining to the Branch Village Lowrise (Phase IV) Rental Assistance Demonstration and Choice Neighborhoods Initiative transaction and authorizing the Executive Director to take such other actions as the Executive Director deems necessary to carry out this resolution and closing.

Resolution 19-13 - Resolution authorizing the Executive Director to execute and deliver all closing documents pertaining to the acquisition of certain properties from Heart of Camden associated with the HUD NSP I & II homeownership program to Watson Street's New Hope Property Management LLC, and authorizing the Executive Director to take such other actions as the Executive Director deems necessary to carry out this resolution and closing.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

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

X. ADJOURNMENT