

**HOUSING AUTHORITY OF THE CITY OF CAMDEN**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**VIRTUAL BOARD MEETING**  
**WEDNESDAY, JANUARY 20, 2021**  
**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, NOVEMBER 18, 2020 AND SPECIAL MEETING HELD ON WEDNESDAY, JANUARY 6, 2021.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(NOVEMBER 2020 AND DECEMBER 2020)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 21-04** – Resolution approving the transaction, authorizing applications for grants for FY-2021 for federal and non-federal grants, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 21-05** – Resolution requesting the approval of the amendment of the Public Housing Admissions and Continued Occupancy Policy (ACOP) to reflect and establish the New Utility Allowances for FY2021 for certain Asset Management Properties and the Executive Director's or his designee's authorization to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 21-06** – Resolution authorizing the appointment of Victor D. Figueroa to serve as the Housing Authority of the City of Camden's Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund.

**Resolution 21-07** – Resolution approving the transaction and authorizing the purchase of two (2) vehicles consisting of a 2020 Ford Transit-350 Passenger XL (Handicap Van) and 2021 Nissan Altima 2.5 S 4-door front-wheel drive sedan for a total cost of \$61,049.71, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

**Resolution 21-08** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, January 20, 2021.

## **VIII. CLOSED SESSION**

**Resolution 21-09** – Resolution approving the HACC payment register for the month of November 2020.

**Resolution 21-10** – Resolution approving the HACC payment register for the month of December 2020.

**Resolution 21-11** – Resolution ratifying a contract for Housing Quality Standards (HQS) and Rent Reasonableness Inspections. An expenditure of funds in an amount not to exceed \$18,900 and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 21-12** – Resolution ratifying a contract for Board Attorney services, an expenditure of funds in an amount not to exceed \$45,000, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 21-13** – Resolution ratifying a contract for Labor and Employment Counsel services, an expenditure of funds in an amount not to exceed \$60,000, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 21-14** – Resolution ratifying a contract for Mixed Finance RAD Attorney, not to exceed \$98,000, for a one-year term, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

**Resolution 21-15** – Resolution ratifying the transaction, authorizing indefinite quantities contracts with Architectural/ Engineering firms for general services for a term not to exceed one (1) year, authorizing an expenditure of Capital Funds in a maximum aggregate amount not to exceed \$200,000 for each year of the contracts and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

**Resolution 21-16** – Resolution authorizing a contract extension between the Housing Authority of the City of Camden (HACC) and Errol Shorter & Associates to provide Grant Consulting and Planning services, from December 31, 2020 until February 15, 2021, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 21-17** - Resolution authorizing a contract change order No. 1 for Jones Masonry Restoration Corporation for adjustment to the contract for additional project revisions and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**IX. PUBLIC PARTICIPATION**

**X. EXECUTIVE SESSION**

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

**XI. ADJOURNMENT**