

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
VIRTUAL BOARD MEETING  
WEDNESDAY, JANUARY 6, 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. ELECTION OF OFFICERS**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**A. ANNUAL PLAN PUBLIC HEARING REPORT**

**B. RESOLUTIONS**

**Resolution 21-01** – Resolution authorizing the transaction, approving the submission of the Housing Authority of the City of Camden (“Authority”) 2021 Annual Plan to the U.S. Department of Housing and Urban Development (HUD), and authorizing the Executive Director or designee to execute documents and to do all things necessary to effectuate the transaction

**Resolution 21-02** – Resolution authorizing a Closed Session of the Special Meeting of the Board of Commissioners on Wednesday, January 6, 2021.

**VII. CLOSED SESSION**

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**