

**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, JUNE 19, 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, MAY 15, 2019.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT
(MAY 2019)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 19-33 - Resolution authorizing the use of competitive contracting for the procurement of the purchasing of proprietary software related to case management pursuant to N.J.S.A. 40a:11-4.3. Authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 19-34 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, June 19, 2019.

Resolution 19-35- Resolution authorizing a contract for legal services an expenditure of funds in an amount not to exceed \$40,000.00, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 19-36 - Resolution authorizing the transaction, authorizing a contract for Grounds Maintenance/Landscaping Services, authorizing an expenditure of funds in an amount not to exceed \$92,000, for a contract term award of one (1) year of a two (2) year solicitation with authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 19-37 - Resolution authorizing a contract for an Independent Auditor to conduct a financial audit of the HACC financial statement for the calendar year ending December 2018. An expenditure of funds in an amount not to exceed \$47,000.00, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 19-38 - Resolution approving the HACC payment register for the month of May 2019.

Resolution 19-39 - Resolution authorizing a contract with The Michaels Organization as HACC's Developer Partner as part of the Choice Neighborhood Planning Grant for Ablett Village in the Cramer Hill neighborhood, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 19-40 - Resolution 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 19-41 - Resolution authorizing a contract for Labor and Employment Counsel services, an expenditure of funds in an amount not to exceed \$53,000.00, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Resolution 19-42 - Resolution approving the transaction and authorizing the purchase of two (2) 2019 Express 2500 WGN LS 12 Passenger Vans for a total cost of \$56,331.00, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

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

X. ADJOURNMENT