

**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, MAY 15, 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, APRIL 17, 2019.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT
(APRIL 2019)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 19-27- Resolution authorizing the use of vendors under New Jersey State Cooperative Sourcewell (formerly NJPA), and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 19-28- Resolution authorizing the transaction related to the Adopt-A-Lot Program with the City of Camden as part of the Choice Neighborhood Planning Grant for Ablett Village in the Cramer Hill neighborhood, authorizing the Executive Director or his designee to execute documents, and do all things necessary to effectuate the transaction.

Resolution 19-29- Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, May 15, 2019.

Resolution 19-30 - Resolution authorizing the transaction, authorizing the use of vendors under the New Jersey State Cooperative Contracts, Educational Services Commission of NJ (ESCNJ) and National Cooperative U.S. Communities authorizing the Executive

Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 19-31 - Resolution approving the HACC payment register for the month of April 2019.

Resolution 19-32 - Resolution authorizing the submission of a Letter of Interest to HUD in order to apply for a Moving To Work (MTW) designation, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

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

X. ADJOURNMENT