

**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, NOVEMBER 13, 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, OCTOBER 16, 2019.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (OCTOBER 2019)**
- VII. NEW BUSINESS**

Resolution 19-64 – Resolution approving the transaction, authorizing an expenditure of funds for a bonus for the Executive Director for the 2018-2019 contract year, subject to appropriations, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

A. RESOLUTIONS

Resolution 19-65 - Resolution authorizing the transaction, approving holidays for FY – 2020 for the Housing Authority of the City of Camden, and authorizing the Executive Director to do all things necessary to effectuate the transaction.

Resolution 19-66 - Resolution authorizing the sale of surplus property no longer needed for public use on an online auction website and authorizing the Executive Director to do all things necessary to effectuate the transaction.

Resolution 19-67 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, November 13, 2019.

Resolution 19-68 – Resolution approving the HACC payment register for the month of October 2019.

Resolution 19-69 – Resolution ratifying the execution of the respective Summaries of the amended terms of the Collective Bargaining Agreements with AFSCME-NJ Council 63, Local 3441 and Local Union 3974; and the execution of a Memorandum of Understanding (“MOU”) with the AFSCME-NJ, Council 63, Local Union 3441; and authorizing the Executive Director or his designee to do all things necessary to effectuate the transaction.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

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

X. ADJOURNMENT