

**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, OCTOBER 16, 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, SEPTEMBER 18, 2019.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT  
(SEPTEMBER 2019)**
- VII. NEW BUSINESS**

- A. ANNUAL/5-YEAR PUBLIC HEARING REPORT**

- B. RESOLUTIONS**

- Resolution 19-59** - Resolution authorizing the transaction, approving the submission of the Housing Authority of the City of Camden (“Authority”) 2019 Annual Plan and 5 Year Plan 2020-2024 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 19-60** - Resolution establishing the date of Caucus Meetings for the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2020 and authorizing the Executive Director or his designee to do all things necessary to effectuate this authorization.

- Resolution 19-61** - Resolution establishing the date of Regular Meetings for the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2020 and authorizing the Executive Director or his designee to do all things necessary to effectuate this authorization.

**Resolution 19-62** - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, October 16, 2019.

**Resolution 19-63** – Resolution approving the HACC payment register for the month of September 2019.

**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.

**VIII. PUBLIC PARTICIPATION**

**IX. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**