

**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, SEPTEMBER 18, 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, JULY 17, 2019.**
- V. **EXECUTIVE DIRECTOR'S REPORT
(JULY & AUGUST 2019)**
- VI. **NEW BUSINESS**

A. RESOLUTIONS

Resolution 19-46 - Resolution approving and authorizing to award a contract for **Project #CCRFP 2019-07 Case Management Software**, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

Resolution 19-47 - Resolution approving HACC's rejection of bids received for Project #2019-9 Rehabilitation of Units at Wm. Stanley Ablett Village, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

Resolution 19-48 - A resolution approving the concurrent submissions of a Choice Neighborhood Implementation Grant application with the City of Camden as the co-applicant and a RAD application to HUD for the transformation of Ablett Village and surrounding neighborhood, and authorizing the Board Chairperson and Executive Director or their designees to select a co-applicant as required (by HUD) and to execute documents and do all things necessary to effectuate the transaction.

Resolution 19-49 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, September 18, 2019.

Resolution 19-50 – A resolution approving the conveyance of the HACC owned McGuire Gardens property to Watson Street and Development Corporation (“Corporation”) and approving the Corporation, HACC’s wholly owned instrumentally, as co-developer of the McGuire Gardens RAD transaction, and authorizing the Board Chairperson and Executive Director or their designees to execute documents and do all things necessary to effectuate the transaction.

Resolution **19-51** – A resolution approving HACC’s entrance into an Exclusive Option to Lease Real Estate Agreement between HACC and Ablett Village Associates Urban Renewal LLC (“Company”), a subsidiary of Michaels Development Company (“MDC”), in connection with the submission of tax exempt bond and 4% low-income housing tax credit application(s) for the development of Ablett Village to use as leverage in the Ablett Village Choice Neighborhood Implementation Grant application, and authorizing the Executive Director or their designees to execute documents and do all things necessary to effectuate the transaction.

Resolution 19-52 – Resolution approving the HACC payment register for the month of July 2019.

Resolution 19-53 – Resolution approving the HACC payment register for the month of August 2019.

Resolution 19-54 – Resolution approving and authorizing an amendment to Resolution No. 19-37 for Independent Auditing services and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

Resolution 19-55 - Resolution approving the transaction and authorizing a contract for Snow Removal Services, authorizing an expenditure of funds in an amount not to exceed **\$59,211.23**, for a term not to exceed one (1) year, with the option to renew the contract for possible two one-year extensions; renewed annually and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

Resolution 19-56 - Resolution approving the transaction and authorizing a contract for Tenant Moving Services, authorizing an expenditure of funds in an amount not to exceed \$100,000.00, for a term not to exceed three (3) years with possible option of extension; renewed annually dependent on funding availability and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

Resolution 19-57 - Resolution approving and authorizing an amendment to Resolution No. 19-40 for Architectural and Engineer (“A&E”) services and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

Resolution 19-58 - Resolution approving and authorizing a contract with The Michaels Organization for the Section 8 Project Based Voucher Program and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT