

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS  
VIRTUAL BOARD MEETING  
WEDNESDAY, JUNE 16, 2021  
5:00 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. REVIEW OF CAUCUS MINUTES – NO MEETING HELD**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 21-41** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, June 16, 2021.

**VII. CLOSED SESSION**

**Resolution 21-42** – Resolution approving the Housing Authority of the City of Camden payment register for the month of April 2021.

**Resolution 21-43** – Resolution approving the Housing Authority of the City of Camden payment register for the month of May 2021.

**Resolution 21-44** – Resolution adopting the Annual Operating Budgets for the Asset Management Properties (AMP), the Central Office Cost Center (COCC) and Housing Choice Voucher Program (HCV) for Fiscal Year 2021, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the submission.

**Resolution 21-45** – Resolution authorizing the Executive Director, or his designee, to execute and deliver documents pertaining to the modification of the Choice Neighborhoods Initiative loan for Branch Village Lowrise (Phase IV) and authorizing the Executive Director, or his designee, to take such other actions as the Executive Director, or his designee, deems necessary to carry out this resolution and transaction.

**Resolution 21-46** – Resolution authorizing the Executive Director to execute and deliver an amendment to the Master Development Agreement for Clement T. Branch Village with The Michaels Development Company I, L.P. for the development of homeownership units as part of the Clement T. Branch Village redevelopment, and authorizing the Executive Director or his designee to take all actions necessary to prepare, execute, and submit an application to HUD for the development of homeownership units.

**Resolution 21-47** – A resolution approving the submission of the executed FY2020 Choice Neighborhoods Implementation Grant Agreement and the Assistance Award/Amendment form (HUD-1044) to HUD for the transformation of Ablett Village and surrounding neighborhood, and authorizing the Board Chairperson and Executive Director or their designees to execute documents and do all things necessary to effectuate the transaction.

**Resolution 21-48** – Resolution approving and authorizing the Housing Authority of the City of Camden’s (HACC) exercise of the option to renew the contract for Grounds Maintenance/Landscaping services, authorizing an expenditure of funds in an amount not to exceed \$92,000, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 21-49** – Resolution authorizing a contract for an Independent Auditor to conduct a financial audit of the HACC financial statement for the calendar year ending December 2020, an expenditure of funds in an amount not to exceed \$53,425.00, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 21-50** – Resolution approving the Shared Service Agreement (Agreement) between the Housing Authority of the City of Camden (HACC) and Rutgers, The State University of New Jersey (Rutgers) to provide nursing and healthcare services to participating HACC residents, 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**