

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
VIRTUAL BOARD MEETING  
WEDNESDAY, APRIL 21, 2021  
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, MARCH 17, 2021.**
- V. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING HELD ON THURSDAY, MARCH 25, 2021.**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR'S REPORT  
(MARCH 2021)**
- VIII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 21-36** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, April 21, 2021.

**IX. CLOSED SESSION**

**Resolution 21-37** – Resolution approving the Housing Authority of the City of Camden payment register for the month of March 2021.

**Resolution 21-38** – 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 2020; and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the submission.

**Resolution 21-39** – Resolution approving and adopting a Teleworking Policy for the Housing Authority of the City of Camden (HACC); and authorizing the Executive Director or his designee to do all things necessary to effectuate the transaction.

**Resolution 21-40** – Resolution ratifying contracts between the Housing Authority of the City of Camden (HACC) and Public Service Electric and Gas (PSE&G) for PSE&G's Energy Conservation Program, an expenditure of funds in an amount not to exceed \$131,836.00, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

**X. PUBLIC PARTICIPATION**

**XI. EXECUTIVE SESSION**

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

**XII. ADJOURNMENT**