

**HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
WEDNESDAY, FEBRUARY 17, 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, JANUARY 20, 2021.

V. OLD BUSINESS

**VI. EXECUTIVE DIRECTOR'S REPORT
(JANUARY 2021)**

VII. NEW BUSINESS

A. RESOLUTIONS

Resolution 21-18 – Resolution authorizing the transaction, approving holidays for FY – 2021 for the Housing Authority of the City of Camden, and authorizing the Executive Director to do all things necessary to effectuate the transaction.

Resolution 21-19 – Resolution ratifying the transaction and authorizing the purchase of two (2) vehicles consisting of two (2) 2021 Ford F150 Work Trucks (XL 4x2 SuperCab Styleside 6.5 ft. box 145 in. WB, Capitalized Amount: \$24,979.00) for a total cost of \$49,958.00, and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction.

Resolution 21-20 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, February 17, 2021.

VIII. CLOSED SESSION

Resolution 21-21 – Resolution approving the HACC payment register for the month of January 2021.

Resolution 21-22 – Resolution authorizing the transaction, authorizing a contract for Information Technology (IT) Systems Maintenance and Repair, authorizing an expenditure of funds in an amount not to exceed \$112,995, for a term not to exceed one (1) year with an option for two (2) additional one year terms, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction.

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT