

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

V. OLD BUSINESS

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

VII. NEW BUSINESS

A. RESOLUTIONS

Resolution 21-23 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, March 17, 2021.

VIII. CLOSED SESSION

Resolution 21-24 – Resolution approving the Housing Authority of the City of Camden payment register for the month of February 2021.

Resolution 21-25 – Resolution approving and authorizing to reject the proposal received for **Project #2021-3 Marketing Recruitment and Billing Services** and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 21-26 – Resolution authorizing the award of a contract for cleaning services for Housing Authority of the City of Camden properties and authorizing the Executive Director or his designee to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 21-27 – Resolution authorizing the award of a contract for plumbing services, not to exceed \$65,000, for a one (1) year term, with the option to extend for a two (2) one-year term, renewed annually and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-28 – Resolution authorizing the award of a contract for electrician services, not to exceed \$65,000, for a one (1) year term, with the option to extend for a two (2) one-year term; renewed annually, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-29 – Resolution authorizing the award of a contract for pest control services, not to exceed \$65,000, for a one (1) year term, with the option to extend for a two (2) one-year term; renewed annually, and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-30 – Resolution authorizing the award of a contract for on-call painting services, not to exceed \$30,000 for a one (1) year term, with the option to extend for a two (2) one-year term; renewed annually and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-31 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Bruno Associates, Inc. to provide Grant Writing services, authorizing an expenditure of funds in an amount not to exceed \$30,000 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-32 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and NW Financial Group to provide Financial Analyst services, authorizing an expenditure of funds in an amount not to exceed \$96,000 and authorizing the Executive Director or his designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-33 – Resolution approving remote meeting procedures for the Housing Authority of the City of Camden Board of Commissioners' meetings and authorizing the Executive Director or his designee to do all things necessary to effectuate the implementation of the procedures.

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT