

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS  
VIRTUAL BOARD MEETING  
WEDNESDAY, SEPTEMBER 15, 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 – WEDNESDAY, JUNE 16, 2021**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 21-51**—Resolution approving a partnership and Memorandum of Understanding between the Housing Authority of the City of Camden and the After-School All-Stars Program to provide comprehensive after-school programs for local youth, utilizing HACC properties, and authorizing the Executive Director, or his designee, to execute documents and do all things necessary to effectuate the transaction(s).

**Resolution 21-52** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, September 15, 2021.

**VII. CLOSED SESSION**

**Resolution 21-53** – Resolution approving the Housing Authority of the City of Camden payment register for the month of June 2021.

**Resolution 21-54** – Resolution approving the Housing Authority of the City of Camden payment register for the month of July 2021.

**Resolution 21-55** – Resolution approving the Housing Authority of the City of Camden payment register for the month of August 2021.

**Resolution 21-56** – Resolution approving the transaction to write off bad debts left by vacated tenants for Ablett Village, Chelton Terrace Phase I, Kennedy Tower, Westfield Tower and Mickle Tower for the period ended December 2020 in the amount of \$25,398.76 and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 21-57** – Resolution approving and authorizing to reject the sole bid received for **Project #2021-10 Lobby Modernization Project - Kennedy, Mickle and Westfield Towers** and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 21-58** – Resolution approving and authorizing the rejection of bids received and the re-advertisement for **Project #2021-11 Mickle and Westfield Towers Boiler Room Improvements** and authorizing the Executive Director, or his designee, to execute documents and do all things necessary to effectuate the transaction(s).

**Resolution 21-59** - Resolution approving the transaction, authorizing an expenditure of funds for a bonus for the Executive Director for the 2020-2021 contract year, subject to appropriations, and authorizing the Executive Director, or his designee, to execute documents and do all things necessary to effectuate the transaction(s).

#### **VIII. EXECUTIVE SESSION**

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

#### **IX. ADJOURNMENT**