

**HOUSING AUTHORITY OF THE CITY OF CAMDEN  
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS  
VIRTUAL BOARD MEETING  
WEDNESDAY, OCTOBER 20, 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, SEPTEMBER 15, 2021.**
- V. OLD BUSINESS**

**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).

- VI. NEW BUSINESS**

- A. RESOLUTIONS**

- Resolution 21-62** – Resolution authorizing the temporary change to Section 400, Sub - Section 402 Vacation Time of the Housing Authority of the City of Camden Human Resource Personnel Policy, approved on June 15, 2011, and authorizing the Executive Director, or his designee, to do all things necessary to effectuate the temporary change.

- Resolution 21-63** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, October 15, 2021.

- VII. CLOSED SESSION**

- Resolution 21-64** – Resolution approving the Housing Authority of the City of Camden payment register for the month of September 2021.

- Resolution 21-65** – Resolution authorizing the Housing Authority of the City of Camden (HACC) to enter into a Cooperative Pricing Agreement with the Camden County Educational Services Commission, and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 21-66** – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Errol Shorter & Associates to provide Technical Assistance Consulting services for the Choice Neighborhood Implementation (CNI) grant program, authorizing an expenditure of funds in an amount not to exceed \$17,000 and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 21-67** – Resolution authorizing the Executive Director, or his designee, to execute and deliver all closing documents pertaining to the Cramer Hill Family Urban Renewal LLC, which is a Rental Assistance Demonstration and Choice Neighborhoods Initiative transaction and authorizing the Executive Director to take such other actions as the Executive Director, or his designee, deems necessary to carry out this resolution and closing.

## **VIII. ADJOURNMENT**