

**HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
WEDNESDAY, DECEMBER 15, 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 SPECIAL MEETING HELD ON TUESDAY, OCTOBER 12, 2021.**
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 20, 2021.**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR'S REPORT (OCTOBER & NOVEMBER 2021)**
- VIII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 21-68 – Resolution establishing the date of Caucus Meetings for the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2022, and authorizing the Executive Director, or his designee, to do all things necessary to effectuate this authorization.

Resolution 21-69 – Resolution establishing the date of Regular Board Meetings for the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2022, and authorizing the Executive Director, or his designee, to do all things necessary to effectuate this authorization.

Resolution 21-70 – Resolution requesting the approval of the amendment of the Public Housing Admissions and Continued Occupancy Policy (ACOP) to reflect and establish the New Utility Allowances for FY2022 for certain Asset Management Properties and the Executive Director's, or his designee's, authorization to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-71 – Resolution authorizing and approving the amendment of the FY – 2021 holiday schedule and establishing the holiday schedule for FY – 2022 for the Housing Authority of the City of Camden, and authorizing the Executive Director, or his designee, to do all things necessary to effectuate the transaction(s).

Resolution 21-72 – Resolution approving the Housing Authority of the City of Camden payment register for the month of October 2021.

Resolution 21-73 – Resolution approving the Housing Authority of the City of Camden payment register for the month of November 2021.

Resolution 21-75 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, December 15, 2021.

IX. CLOSED SESSION

Resolution 21-76 – Resolution authorizing a contract for Mixed Finance RAD Counsel, not to exceed \$98,000 for a one-year term and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-77 – Resolution authorizing a contract for Board Attorney services. An expenditure of funds in an amount not to exceed \$45,000 and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-78 – Resolution authorizing a contract for Labor and Employment Counsel services. An expenditure of funds in an amount not to exceed \$60,000 and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-79 – Resolution authorizing a one-year contract extension for Information Technology (IT) Systems Maintenance and Repair services, not to exceed \$110,000, and Authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-80 – Resolution authorizing a one-year contract extension for cleaning services, not to exceed \$30,000 authorizing the Executive Director, or his designee, to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 21-81 – Resolution authorizing a one-year contract extension for on call painting services, not to exceed \$50,000 and Authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-82 – Resolution authorizing a one-year contract extension for electrician services, not to exceed \$65,000 and Authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-83 – Resolution authorizing a one-year contract extension for pest control services, not to exceed \$65,000 and Authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-84 – Resolution approving the transaction and authorizing a contract for Tenant Moving Services, authorizing an expenditure of funds in an amount not to exceed \$100,000, for a term not to exceed three (3) years with the option to extend, renewed annually and authorizing the Executive Director, or his designee, to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 21-85 – Resolution authorizing the award of a contract for Lawn Care Maintenance & Snow Removal Services, not to exceed \$130,000, for a one (1) year term, with the option to extend for two one-year terms, renewed annually. Authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 21-86 – Resolution approving and authorizing the rejection of bids received and the re-advertisement for Project #2021-B14 Ablett Village Renovations and authorizing the Executive Director, or his designee, to execute documents and do all things necessary to effectuate the transaction(s)

Resolution 21-87 – Resolution approving the Housing Authority of the City of Camden’s Renewal of Membership in the New Jersey Public Housing Authority Joint Insurance Fund and authorizing the Executive Director, or 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