

**HOUSING AUTHORITY OF THE CITY OF CAMDEN
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
WEDNESDAY, JANUARY 19, 2022
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, DECEMBER 15, 2021.**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**

A. RESOLUTIONS

Resolution 22-01 – Resolution approving the HACC payment register for the month of December 2021.

Resolution 22-02 – Resolution authorizing a Closed Session of the Caucus Meeting of the Board of Commissioners on Wednesday, January 19, 2022.

VII. CLOSED SESSION

Resolution 22-04 – Resolution authorizing a contract for Housing Quality Standards (HQS) and Rent Reasonableness Inspections. An expenditure of funds in an amount not to exceed \$22,000 and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-05 – Resolution approving the transaction, ratifying the annual operating budgets for the Asset Management Properties (AMP), the Central Office Cost Center (COCC) and Housing Choice Voucher Program (HCV) for Fiscal Year 2022, and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the submission.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

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

X. ADJOURNMENT