

**THE HOUSING AUTHORITY OF THE CITY OF CAMDEN
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
WEDNESDAY, FEBRUARY 16, 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, JANUARY 19, 2022.

V. OLD BUSINESS

Approval of the minutes of the Regular Meeting held on Wednesday, December 15, 2021.

**VI. EXECUTIVE DIRECTOR REPORT
(JANUARY 2022)**

VII. NEW BUSINESS

A. RESOLUTIONS

Resolution 22-07 – Resolution authorizing the ratification, approving the electronic submission of the Public Housing Agency, Section 8 Management Assessment Performance (SEMAP) Certification for Fiscal Year 2021, and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-08 – Resolution approving the HACC payment register for the month of January 2022.

Resolution 22-09 – Resolution authorizing a Closed Session of the Caucus Meeting of the Board of Commissioners on Wednesday, February 16, 2022.

VIII. CLOSED SESSION

IX. EXECUTIVE SESSION

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

X. PUBLIC PARTICIPATION

XI. ADJOURNMENT