

**THE HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
WEDNESDAY, MARCH 16, 2022
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 REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 16, 2022.**
- V. OLD BUSINESS**

Approval of the minutes of the Regular Meeting held on Wednesday, December 15, 2021 and Wednesday, January 19, 2022 (**TABLED**).

- VI. EXECUTIVE DIRECTOR REPORT (FEBRUARY 2022)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 22-11 – Resolution approving the HACC payment register for the month of February 2022.

Resolution 22-13 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, March 16, 2022.

Resolution 22-14 – Resolution approving and authorizing to reject the sole bid received for Project #2021-B15 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 22-15 – Resolution approving the transaction, authorizing indefinite quantities contracts with Architectural/ Engineering firms for general services during an aggregate term not to exceed one (1) year, authorizing an expenditure of Capital Funds in a maximum aggregate amount not to exceed \$200,000 during the one-year term, and authorizing the Executive Director, or his designee, to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 22-16 – Resolution authorizing the Housing Authority of the City of Camden to procure goods and services from approved vendors under the New Jersey State Cooperative Contracts, Educational Services Commission of NJ (ESCNJ), Sourcewell (formerly NJPA), and Omnia Partners Contract (formerly US Communities) and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-17 – Resolution approving and authorizing a contract with Gassis Global Investments, LLC for Ablett Village Renovations, an expenditure of funds in an amount not to exceed \$378,259.91, authorizing the Executive Director, or his designee, to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 22-18 – Resolution authorizing a contract for an Independent Auditor to conduct a financial audit of the HACC financial statement for the calendar year ending December 2021. 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).

VIII. CLOSED SESSION

IX. EXECUTIVE SESSION

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

X. PUBLIC PARTICIPATION

XI. ADJOURNMENT