

**THE HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING**

**WEDNESDAY, APRIL 20, 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, MARCH 16, 2022

V. OLD BUSINESS

Approval of the minutes of the Regular Meeting held on Wednesday, December 15, 2021
(TABLED)

Approval of the minutes of the Regular Meeting held on Wednesday, February 16, 2022
(TABLED)

**VI. EXECUTIVE DIRECTOR'S REPORT
(MARCH 2022)**

VII. NEW BUSINESS

A. AUDIT PRESENTATION – RICH LARSEN, NOVOGRADAC & CO., LLP

B. RESOLUTIONS

Resolution 22-19 – Resolution approving the HACC payment register for the month of March 2022.

Resolution 22-21 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, April 20, 2022.

Resolution 22-22 – Resolution authorizing and approving an increase to the contract not to exceed (NTE) amount for Technical Assistance Consulting Services for the Choice Neighborhood Implementation (CNI) Grant Program and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-23 - Resolution approving and authorizing the rejection of the proposal received for Project #2022-R03 – Financial Lending/Lender Services and authorizing the Executive Director, or his designee, to execute documents and do all things necessary to effectuate the transaction(s).

VIII. CLOSED SESSION

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT