

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

**WEDNESDAY, MAY 18, 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. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, APRIL 20, 2022**
- V. OLD BUSINESS**
 - Review of Caucus minutes of Wednesday, December 15, 2021 (TABLED)
 - Review of Caucus minutes of Wednesday, February 16, 2022 (TABLED)
- VI. EXECUTIVE DIRECTOR'S REPORT (APRIL 2022)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 22-25 – Resolution approving the HACC payment register for the month of April 20, 2022.

Resolution 22-26 – Resolution authorizing a Closed Session of the Caucus Meeting of the Board of Commissioners on Wednesday, May 18, 2022.

Resolution 22-28 – Resolution authorizing the appointment of Sadyhe Bradley to serve as the Housing Authority of the City of Camden's Fund Commissioner to the New Jersey Public Housing Joint Insurance Fund and to authorize the Executive Director, or his designee, to do all things necessary to effectuate the transaction.

Resolution 22-29 – Resolution authorizing Edith Pagan and Melody Johnson-Williams to sign legal and transactional documents on behalf of the Housing Authority of the City of Camden (HACC) due to the retirement of Victor D. Figueroa, the Executive Director, and authorizing Edith Pagan and Melody Johnson-Williams, or their designee, to execute all documents and to all things necessary to effectuate the transaction(s).

Resolution 22-30 – Resolution authorizing Charles Valentine, Edith Pagan, and Melody Johnson-Williams as signatories on bank drafts on behalf of the Housing Authority of the City of Camden (HACC), due to the retirement of Victor D. Figueroa, Executive Director, and authorizing Charles Valentine, Edith Pagan, and Melody Johnson-Williams, or their designee, to execute all documents and to all things necessary to effectuate the transaction(s).

Resolution 22-31– Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Ozitus International Inc., to provide upgrade to the current Surveillance system for Kennedy, Westfield and Mickle towers, authorizing an expenditure of funds in an amount not to exceed \$99,223.73 and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-32 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Ozitus International Inc., to provide Video Surveillance services for Chelton Terrace Phase I, authorizing an expenditure of funds in an amount not to exceed \$79,900 and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-33 – Resolution authorizing and approving the Ablett Village/Cramer Hill Neighborhood Relocation Plan and authorizing the Executive Director, or his designee, to execute all documents and to all things necessary to effectuate the transaction(s).

Resolution 22-34 – Resolution authorizing the ratification, Amending HACC’s Annual Administration Plan specifically concerning Chapter 18-I.D – F. regarding relocation requirements and Right to Return (RTR) Residents' ability to enter into leases that will convert to month-to-month leases following the completion of the first-year lease agreement, and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-35 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and CTB Systems, LLC, to provide On-Call and As Needed IT Consulting support and services, authorizing an expenditure of funds in an amount not to exceed \$44,000.00 and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-36 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and BDO PHA Finance to provide Fee Accountant and Interim Finance Director services, authorizing an expenditure of funds in an amount not to exceed, not to exceed \$180,000 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. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT