

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

**WEDNESDAY JUNE 15, 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 THE MINUTES OF THE CAUCUS MEETING HELD ON WEDNESDAY, MAY 18, 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 (MAY 2022)**
- VII. NEW BUSINESS**
  - A. RESOLUTIONS**
    - Resolution 22-38** – Resolution approving the HACC payment register for the month of May 2022.
    - Resolution 22-39** – Resolution authorizing a Closed Session of the Caucus Meeting of the Board of Commissioners on Wednesday, June 15, 2022.
- VIII. CLOSED SESSION**
- IX. PUBLIC PARTICIPATION**
- X. EXECUTIVE SESSION**
  - 1. Contract Matters**
  - 2. Litigation**
  - 3. Personnel Matters**
- XI. ADJOURNMENT**