

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

**WEDNESDAY JULY 20, 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, JUNE 15, 2022.

V. OLD BUSINESS

Review of Caucus minutes of Wednesday, December 15, 2021. **(TABLED)**

Review of Caucus minutes of Wednesday, February 16, 2022. **(TABLED)**

Review of Caucus minutes of Wednesday, April 20, 2022. **(TABLED)**

**VI. ACTING EXECUTIVE DIRECTOR'S REPORT
(JUNE 2022)**

VII. NEW BUSINESS

A. RESOLUTIONS

Resolution 22-41 – Resolution approving the HACC payment register for the month of June 2022.

Resolution 22-42 – Resolution authorizing a Closed Session of the Caucus Meeting of the Board of Commissioners on Wednesday, July 20, 2022.

VIII. CLOSED SESSION

Resolution 22-44 – Resolution authorizing the Acting Executive Director to execute and deliver all closing documents pertaining to the Cramer Hill Senior development, which is a Rental Assistance Demonstration and Choice Neighborhoods Initiative transaction and authorizing the Acting Executive Director, or her designee, to do all things necessary to effectuate the transaction(s).

Resolution 22-45 – Resolution approving the transaction, authorizing, and amending **Resolution No. 22-15** to increase the not-to-exceed amount for the indefinite quantities’ contracts with Architecture and Engineering (A&E) firms for general services, authorizing an expenditure of Capital Funds in a maximum aggregate amount not to exceed \$500,000 during the one-year term, and authorizing the Acting Executive Director, or her designee, to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 22-46 – Resolution approving and authorizing a contract with Gassis Global Investments, LLC for the Senior Towers Renovations, an expenditure of funds in an amount not to exceed \$899,807.04, authorizing the Acting Executive Director, or her designee, to execute documents and do all things necessary to effectuate the transaction(s).

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT