

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

**WEDNESDAY, JUNE 15, 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, MAY 18, 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
(MAY 2022)**

VII. NEW BUSINESS

A. RESOLUTIONS

Resolution 22-38 – Resolution approving the HACC payment register for the month of May 2022.

Resolution 22-40 – Resolution authorizing a Closed Session of the Regular 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