

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

**MONDAY, SEPTEMBER 19, 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, JULY 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)**

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

Review of Caucus minutes of Wednesday, June 15, 2022.

**VI. ACTING EXECUTIVE DIRECTOR'S REPORT
(JULY & AUGUST 2022)**

VII. NEW BUSINESS

A. RESOLUTIONS

Resolution 22-47 – Resolution approving the HACC payment register for the month of July 2022.

Resolution 22-48 – Resolution approving the HACC payment register for the month of August 2022.

Resolution 22-49 – Resolution authorizing the adoption of the Section 3 Plan for the Housing Authority of the City of Camden, and authorizing the Acting Executive

Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-50 – Resolution authorizing the transaction, establishing and approving Payment Standards for the Housing Choice Voucher Program for 2022, ratifying certain actions, and authorizing the Acting Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-51 – Resolution authorizing a Closed Session of the Caucus Meeting of the Board of Commissioners on Monday, September 19, 2022.

VIII. CLOSED SESSION

Resolution 22-53 – Resolution ratifying the rejection of the sole bid received for Project #2022-B03 Water Infiltration Mitigation, and authorizing the Acting Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-54 – Resolution authorizing an extension of the contract between the Housing Authority of the City of Camden (HACC) and NW Financial Group to provide Financial Analyst services, until December 31, 2022, with a not to exceed amount of \$10,000 for the extension period, and authorizing the Acting Executive Director, or her designee, to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 22-55 Resolution ratifying and approving the renewal of the Shared Services Agreement (Agreement) between the Housing Authority of the City of Camden (HACC) and Rutgers, The State University of New Jersey (Rutgers) to provide the service of a Director of Nursing for the Assisted Living Program and nursing and healthcare services to participating HACC residents, and authorizing the Acting Executive Director, or her designee, to execute documents and to 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