

**THE HOUSING AUTHORITY OF THE CITY OF CAMDEN
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
VIRTUAL BOARD MEETING
FRIDAY, OCTOBER 14, 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. OLD BUSINESS

V. NEW BUSINESS

A. ANNUAL PLAN PUBLIC HEARING REPORT

B. RESOLUTIONS

Resolution 22-57 – Resolution authorizing the transaction, approving the submission of the Housing Authority of the City of Camden (“Authority or HACC”) 2023 Annual Plan to the U.S. Department of Housing and Urban Development (HUD), and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-58 – Resolution authorizing a Closed Session of the Special Meeting of the Board of Commissioners on Friday, October 14, 2022.

VI. CLOSED SESSION

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT