

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

**MONDAY, OCTOBER 24, 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 MONDAY, SEPTEMBER 19, 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.

Review of Caucus minutes of Wednesday, July 20, 2022.

**VI. EXECUTIVE DIRECTOR'S REPORT
(SEPTEMBER 2022)**

VII. NEW BUSINESS

A. RESOLUTIONS

Resolution 22-59 – Resolution approving the HACC payment register for the month of September 2022.

Resolution 22-60 – Resolution authorizing a Closed Session of the Caucus Meeting of the Board of Commissioners on Monday, October 24, 2022.

VIII. CLOSED SESSION

Resolution 22-62 – Resolution adopting the Annual Operating Budgets for the Asset Management Properties (AMP), the Central Office Cost Center (COCC), and Housing Choice Voucher Program (HCV) for Fiscal Year 2022, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the submission.

Resolution 22-63 – Resolution authorizing the Executive Director to execute and deliver all closing documents pertaining to the Chelton Terrace Phase I development, which is a Rental Assistance Demonstration transaction, and authorizing the Executive Director or her designee 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