

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

McGUIRE GARDENS COMMUNITY ROOM

114 BOYD STREET

CAMDEN, NEW JERSEY 08105

TUESDAY, NOVEMBER 29, 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 SPECIAL MEETING HELD ON FRIDAY, OCTOBER 14, 2022.**
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON MONDAY, OCTOBER 24, 2022.**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR'S REPORT (OCTOBER 2022)**
- VIII. NEW BUSINESS**
 - A. RESOLUTIONS**

Resolution 22-64 - Resolution approving the HACC payment register for the month of October 2022.

Resolution 22-65 - Resolution authorizing the transaction, approving holidays for FY-2023 for the Housing Authority of the City of Camden and authorizing the Executive Director, or her designee, to do all things necessary to effectuate the transaction(s).

Resolution 22-66 - Resolution requesting the approval of the amendment of the Public Housing Admissions and Continued Occupancy Policy (ACOP) to reflect and establish the New Utility Allowances for FY2023 for certain Asset Management Properties and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-68 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Tuesday, November 29, 2022.

CLOSED SESSION

Resolution 22-69 - Resolution authorizing the submission of a HUD CHOICE Neighborhood Implementation Grant Application for Supplemental Funding to Previously Awarded Grantees for the transformation of Ablett Village and surrounding neighborhoods and authorizing the Executive Director, or her designee, to do all things necessary to effectuate the transaction(s).

Resolution 22-70 - Resolution authorizing the Executive Director to execute the Shared Services Agreement between the Housing Authority of the City of Camden (“HACC”) and Camden County Improvement Authority (“CCIA”) for necessary services for the demolition of properties related to the FY2020 Choice Neighborhoods Implementation (“CNI”) Grant and authorizing the Executive Director, or her designee, to do all things necessary to effectuate the transaction(s).

Resolution 22-71 - Resolution approving the Housing Authority of the City of Camden’s Renewal of Membership in the New Jersey Public Housing Authority Joint Insurance Fund and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-72 - Resolution authorizing the rejection of the sole bid received for Project #2202-B06 Building Envelope Repair and authorizing the Executive Director, or her designee, to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 22-73 - Resolution rejecting the bids received for Project #2022-B08 Cleaning Services and authorizing the Executive Director, or her designee, to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 22-74 - Resolution authorizing the award of a contract for on-call Painting Services, not to exceed \$75,000, for a one-year term, with the option to extend for three one-year terms, renewed annually. Authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-75 - Resolution authorizing the award of a contract for Plumbing Services, not to exceed \$85,000, for a one-year term, with the option to extend for three one-year terms, renewed annually. Authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-76 - Resolution ratifying the award of an emergency contract to Bradley-Sciocchetti, Inc. to install electric heaters and a heating pump system at John F. Kennedy Towers in an amount not to exceed \$124,222.00 and authorizing the 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