

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

McGUIRE GARDENS COMMUNITY ROOM

114 BOYD STREET

CAMDEN, NEW JERSEY 08105

WEDNESDAY, DECEMBER 21, 2022

5:00PM

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
TUESDAY, NOVEMBER 29, 2022.**

V. OLD BUSINESS

Review of Caucus minutes of Wednesday, June 15, 2022. (TABLED)

Review of Caucus minutes of Monday, October 24, 2022.

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

VII. NEW BUSINESS

A. RESOLUTIONS

Resolution 22-77 - Resolution establishing the date of Caucus Meetings for the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2023, and authorizing the Executive Director, or her designee, to do all things necessary to effectuate this authorization.

Resolution 22-78 - Resolution establishing the date of Regular Board Meetings for the Housing Authority of the City of Camden as the third Wednesday of every month for the calendar year 2023, and authorizing the Executive Director, or her designee, to do all things necessary to effectuate this authorization.

Resolution 22-79 - Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of November 2022.

Resolution 22-80 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, December 21, 2022.

CLOSED SESSION

Resolution 22-81 - Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Gans, Gans & Associates, to provide Executive Search services for the HACC's Director of Finance/CFO and Director of Housing Choice Voucher position, authorizing an expenditure of funds in an amount not to exceed \$55,000 and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-82 - Resolution authorizing a contract with Michael A. Armstrong & Associates for Board Attorney services, an expenditure of funds in an amount not to exceed \$45,000, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-83 - Resolution authorizing a contract with Brown & Connery, LLP for Labor and Employment Counsel services. An expenditure of funds in an amount not to exceed \$60,000, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-84 - Resolution authorizing a contract with Reno & Cavanaugh, PLLC for Mixed Finance RAD Counsel, not to exceed \$150,000, for a one-year term, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-85 - Resolution authorizing a contract with McCright & Associates LLC for Housing Quality Standards (HQS) and Rent Reasonableness Inspections, an expenditure of funds in an amount not to exceed \$25,000, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-86 - Resolution awarding a contract to Detwiler Roofing LLC. to replace roofs at Mickle and Westfield Towers in an amount not to exceed \$1,435,000 and authorizing the Executive Director, or her designee, to execute documents and do all things necessary to effectuate the transaction(s).

Resolution 22-87 - Resolution authorizing a final one-year contract extension for pest control services to Corbett Exterminating, Inc., in an amount not to exceed \$65,000 and Authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-88 - Resolution authorizing a one-year contract extension for electrician services to Northeast Electrical Services, LLC., in an amount not to exceed \$65,000 and Authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-89 - Resolution approving to an amendment to Resolution #22-36 related to the term of the contract between the Housing Authority of the City of Camden (HACC) and BDO USA LLP, in an amount not to exceed \$80,000 and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 22-90 - Resolution authorizing the rejection of the sole bid received for Project #2022-B11 Elevator Pit Leakage Repair, due to the sole bid exceeding the cost estimate for the services and authorizing the Executive Director, or her designee, to execute documents and do all things necessary to effectuate the transaction(s).

VIII. PUBLIC PARTICIPATION

IX. ADJOURNMENT

