

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
WEDNESDAY, JANUARY 18, 2023
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. ELECTION OF OFFICERS**
- V. REVIEW OF AND VOTE ON THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 21, 2022.**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR'S REPORT (NOVEMBER 2022)**
- VIII. NEW BUSINESS**

Review of and Vote on Regular minutes of Tuesday, November 29, 2022. **(TABLED)**

A. RESOLUTIONS

Resolution 23-01 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of December 2022.

Resolution 23-02 – Resolution approving the transaction, authorizing applications for grants for FY-2023 for federal and non-federal grants, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-03 –Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, January 18, 2023.

CLOSED SESSION

Resolution 23-04 – Resolution approving the transaction, ratifying 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 2023, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the submission.

Resolution 23-05 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and NW Financial Group to provide Financial Analyst services, authorizing an expenditure of funds in an amount not to exceed \$48,000, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-06 – Resolution authorizing the Housing Authority of the City of Camden to procure goods and services from approved vendors under the New Jersey State Cooperative Contracts, Educational Services Commission of NJ (ESCNJ), Sourcewell (formerly NJPA), and Omnia Partners Contract (formerly US Communities) and authorizing the 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