

**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, FEBRUARY 15, 2023

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 AND VOTE ON THE MINUTES OF THE CAUCUS MEETING HELD ON WEDNESDAY, JANUARY 18, 2023.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (DECEMBER 2022)**
- VII. NEW BUSINESS**
 - A. RESOLUTIONS**

Resolution 23-07 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of January 2023.

Resolution 23-08 – Resolution authorizing the ratification, approving the electronic submission of the Public Housing Agency Section 8 Management Assessment Performance (SEMAP) Certification for Fiscal Year 2022 and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-09 –Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, February 15, 2023.
- VIII. PUBLIC PARTICIPATION**
- IX. ADJOURNMENT**