

**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, FEBRUARY 15, 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. REVIEW OF AND VOTE ON THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, JANUARY 18, 2023.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (JANUARY 2023)**
- 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. EXECUTIVE SESSION**
 - 1. Contract Matters
 - 2. Litigation
 - 3. Personnel Matters
- X. ADJOURNMENT**