

**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, MARCH 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  
(FEBRUARY 2022)**
- VII. NEW BUSINESS**

**A. RESOLUTIONS**

**Resolution 23-10** – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of February 2023.

**Resolution 23-11** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, March 15, 2023.

**CLOSED SESSION**

**Resolution 23-12** – Resolution authorizing the award of a contract for Lawn Care Maintenance Services, not to exceed \$65,000, for a one (1) 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).

**VIII. PUBLIC PARTICIPATION**

**IX. ADJOURNMENT**