

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, MARCH 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, FEBRUARY 15, 2023.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (FEBRUARY 2023)**
- 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. EXECUTIVE SESSION

1. Contract Matters
2. Litigation
3. Personnel Matters

X. ADJOURNMENT