

**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, MAY 17, 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, APRIL 19, 2023.

V. OLD BUSINESS

Review of and vote on the minutes of the Caucus Meeting held on Wednesday, March 15, 2023. (TABLE)

**VI. EXECUTIVE DIRECTOR'S REPORT
(APRIL 2023)**

VII. NEW BUSINESS

A. RESOLUTIONS

Resolution 23-16– Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of April 2023.

Resolution 23-17 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, May 17, 2023.

CLOSED SESSION

Resolution 23-18 – Resolution ratifying and approving a contract change order to Resolution 22-46 for Gassis Global Investments, LLC for renovations of six (6) additional units between Mickle Tower and Kennedy Tower and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-19 – Resolution authorizing the amendment of the vendor list for 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).

Resolution 23-20 – Resolution approving and authorizing a Housing Assistance Payments (HAP) Contract for ten (10) Project Based Vouchers with The Michaels Organization under the Housing Authority of the City of Camden Housing Choice Voucher (HCV) Program and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-21 – A resolution approving the submission of the executed FY2022 Choice Neighborhoods Supplemental Grant Agreement and the Assistance Award/Amendment form (HUD-1044) to HUD for the transformation of Ablett Village and surrounding neighborhood, and authorizing the Housing Authority of the City of Camden (HACC) Board Chairperson and Executive Director or their designees to execute documents and do all things necessary to effectuate the transaction(s).

VIII. PUBLIC PARTICIPATION

IX. ADJOURNMENT