

HOUSING AUTHORITY OF THE CITY OF CAMDEN
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS
WEDNESDAY, JUNE 19, 2024
5:00 PM

AGENDA

- I. FLAG SALUTE**
- II. CALL THE ORDER IN ACCORDANCE WITH SECTION 5 OF THE PUBLIC MEETINGS ACT, CHAPTER 231 P.L. 1975.**
- III. ROLL CALL**
- IV. REVIEW OF AND APPROVAL ON THE MINUTES OF THE VIRTUAL CAUCUS MEETING HELD ON THURSDAY, MAY 2, 2024.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR’S REPORT (MAY 2024)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 24-37 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of May 2024.

CLOSED SESSION

Closed session will not be occurring at this Caucus Meeting. The following resolutions will be entertained during the Regular Meeting.

Resolution 24-39 – Resolution ratifying a contract change order to Resolution 22-86 awarded to Detwiler Roofing, LLC to repair the unforeseen roof repairs at Mickle Tower, authorizing an expenditure of funds in an amount not to exceed \$1,600.00, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-40 – Resolution authorizing a contract with DLS Consulting, LLC for Management Consultant services, an expenditure of funds in an amount not to exceed \$75,000, and 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