

HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
WEDNESDAY, JUNE 19, 2024
5:30 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 VOTE ON THE MINUTES OF THE VIRTUAL REGULAR 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.

Resolution 24-38 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, June 19, 2024.

CLOSED SESSION

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. EXECUTIVE SESSION

- 1. Contract Matters**
- 2. Litigation**
- 3. Personnel Matters**

X. ADJOURNMENT