

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
THURSDAY, OCTOBER 12, 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 THURSDAY, SEPTEMBER 14, 2023**
- V. OLD BUSINESS**
 - Review of and vote on the minutes of the regular meeting held on Wednesday, February 15, 2023. **(TABLED)**
- VI. EXECUTIVE DIRECTOR'S REPORT (SEPTEMBER 2023)**
- VII. NEW BUSINESS**

RESOLUTIONS

Resolution 23-46 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of September 2023.

Resolution 23-47 – Resolution authorizing the transaction, approving the New Flat Rents for all Asset Management Properties and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-48 – Resolution authorizing the transaction, approving the submission of the Housing Authority of the City of Camden 2024 Annual Plan to the U.S. Department of Housing and Urban Development (HUD), and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-49 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Thursday, October 12, 2023.

CLOSED SESSION

Resolution 23-50 – Resolution authorizing the sale of surplus property no longer needed for public use on an online auction website and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-51 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and BDO PHA Finance to provide Fee Accountant services. An expenditure of funds in an amount not to exceed \$140,000 and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-52 – Resolution authorizing the award of a contract for Seasonal Snow and Ice Removal Services, not to exceed \$65,000, for a one (1) year term, with the option to extend for four 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).

Resolution 23-53 – Resolution approving the Housing Authority of the City of Camden's Renewal of Membership for a three (3) year term in the New Jersey Public Housing Authority Joint Insurance Fund 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