

**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, NOVEMBER 29, 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, OCTOBER 12, 2023

V. OLD BUSINESS

Review of and vote on the minutes of the regular meeting held on Wednesday, February 15, 2023. **(TABLED)**

Review of and vote on the minutes of the regular meeting held on Thursday, September

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

VII. NEW BUSINESS

RESOLUTIONS

Resolution 23-54 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of October 2023.

Resolution 23-55 – Resolution establishing the date of Caucus Meetings for the Housing Authority of the City of Camden as 5:00 p.m. on the third Wednesday of every month for the calendar year 2024, and authorizing the Executive Director, or her designee, to do all things necessary to effectuate this authorization.

Resolution 23-56 – Resolution establishing the date of Regular Board Meetings for the Housing Authority of the City of Camden as 5:30 p.m. on the third Wednesday of every month for the calendar year 2024, and authorizing the Executive Director, or her designee, to do all things necessary to effectuate this authorization.

Resolution 23-57 – Resolution authorizing the approval of Holidays for Calendar Year 2024 for the Housing Authority of the City of Camden and authorizing the Executive Director or her designee to do all things necessary to effectuate the transaction(s).

Resolution 23-58 – Resolution authorizing the transaction, establishing, and approving Payment Standards for the Housing Choice Voucher Program for 2024, ratifying certain actions, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-59 – A resolution ratifying and adopting the **Tenant Accounts Receivable (TAR) Policy** for the Housing Authority of the City of Camden and authorizing the Housing Authority of the City of Camden (HACC) Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-60 – A resolution ratifying and adopting the **Smoke-Free Policy for the Housing Authority of the City of Camden** and authorizing the Housing Authority of the City of Camden (HACC) Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-61 – Resolution requesting the approval of the amendment of the Public Housing Admissions and Continued Occupancy Policy (ACOP) to reflect and establish the New Utility Allowances for FY 2024 for certain Asset Management Properties and the Executive Director's or his designee's authorization to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-62 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, November 29, 2023.

CLOSED SESSION

Resolution 23-63 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and CTB Systems, LLC, to provide IT Consulting Support and Services, authorizing an expenditure of funds in an amount not to exceed \$44,000, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-64 – Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and InterGlobe Communications to provide Voice over Internet Protocol (VOIP) and Internet Services and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-65 – Resolution authorizing the Executive Director or her designee to execute and deliver all documents, perform such actions, and to do all things necessary in connection with the casualty at Chelton Terrace Phase I development. **(Walk-On)**

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

1. Contract Matters
2. Litigation
3. Personnel Matters

X. ADJOURNMENT