

**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, DECEMBER 20, 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 WEDNESDAY, NOVEMBER 29, 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 14, 2023. **(TABLED)**

Review of and vote on the minutes of the Regular Meeting held on Thursday, October 12, 2023. **(TABLED)**

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

**VII. NEW BUSINESS**

**RESOLUTIONS**

**Resolution 23-66** – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of November 2023.

**Resolution 23-67** – Resolution approving the transaction, authorizing applications for grants for FY-2024 for Federal, State, and Non-Federal/State grants, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 23-68** – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, December 20, 2023.

## **CLOSED SESSION**

**Resolution 23-69** – Resolution authorizing the Executive Director to execute and deliver documents pertaining to the modification of the Choice Neighborhoods Initiative loan for Cramer Hill Family Urban Renewal, LLC (Phase I) and authorizing the Executive Director or her designee to take such other actions as the Executive Director deems necessary to carry out this resolution and effectuate the transaction(s).

**Resolution 23-70** – Resolution ratifying the award of a contract with B.K.C. Industries to provide General Contractor Services at Chelton Terrace Phase I, not to exceed \$196,031.93 and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 23-71** – Resolution authorizing the award of a contract for On Call and As-Needed Interior Painting Services, not to exceed \$25,000, for a one-year term, with the option to extend for four one-year terms, renewed annually and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 23-72** – Resolution authorizing the award of a contract for On Call and As-Needed Electrical Services, not to exceed \$25,000, for a one-year term, with the option to extend for four one-year terms, renewed annually and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 23-73** – Resolution authorizing and approving to reject bids received for On Call and As-Needed Plumbing Services and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

**Resolution 23-74** – Resolution authorizing, ratifying, and approving an increase to the contract not to exceed (NTE) amount for McCright & Associates, LLC 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**