

**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, FEBRUARY 21, 2024

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, JANUARY 24, 2024.**
- V. REVIEW OF AND VOTE ON THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 5, 2024.**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR’S REPORT (JANUARY 2024)**
- VIII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 24-10 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of January 2024.

Resolution 24-11 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, February 21, 2024.

CLOSED SESSION

Resolution 24-12 – Resolution authorizing the Executive Director to extend the Shared Services Agreement between the Housing Authority of the City of Camden (“HACC”) and Camden County Improvement Authority (“CCIA”) for necessary services for the demolition of properties related to the FY2020 Choice Neighborhoods Implementation (“CNI”) Grant, and authorizing the Executive Director, or her designee, to do all things necessary to effectuate the transaction(s).

Resolution 24-13 – Resolution authorizing a contract with McCright & Associates, LLC. to provide Housing Quality Standards (HQS) and NSPIRE Inspection services, authorizing an expenditure of funds in an amount not to exceed \$85,000, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-14 – Resolution authorizing a contract with NW Financial Group, LLC to provide Financial Analyst services, authorizing an expenditure of funds in an amount not to exceed \$48,000, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-15 – (WALK-ON) Resolution authorizing a contract change order to **Resolution 22-86** awarded to Detwiler Roofing, LLC to repair the unforeseen roof repairs at Westfield Tower, authorizing an expenditure of funds in an amount not to exceed \$49,850, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

1. Contract Matters
2. Litigation
3. Personnel Matters

XI. ADJOURNMENT