

HOUSING AUTHORITY OF THE CITY OF CAMDEN
VIRTUAL REGULAR MEETING OF THE BOARD OF COMMISSIONERS
WEDNESDAY, APRIL 3, 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 CAUCUS MEETING HELD ON WEDNESDAY, FEBRUARY 21, 2024.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR’S REPORT (FEBRUARY 2024)**
- VII. NEW BUSINESS**
 - A. AUDIT PRESENTATION – RICH LARSEN, NOVOGRADAC & CO., LLP**
 - B. RESOLUTIONS**

Resolution 24-16 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of February 2024.

Resolution 24-17 – Resolution authorizing the ratification, approving the electronic submission of the Public Housing Agency Section 8 Management Assessment Performance (SEMAP) Certification for Fiscal Year 2023, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-18 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, April 3, 2024.

CLOSED SESSION

Resolution 24-19 – Resolution authorizing the award of a contract for On Call and As-Needed Plumbing Maintenance & Repair Services, not to exceed \$65,000, for a one-year term, with the option to extend for three 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 24-20 – Resolution authorizing the award of a contract for the Installation of Heating and Cooling HVAC System, not to exceed \$679,000.00 and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-21 - Resolution authorizing 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 \$49,975, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-22 - Resolution authorizing, ratifying, and adopting the Cause and Nonpayment Eviction Procedure 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 24-23 - Resolution authorizing, ratifying, and adopting the Community Service/Self-Sufficiency (CSSR) 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 24-24 - Resolution ratifying the appointment of a Qualified Purchasing Agent, appointing a Temporary Purchasing Agent and Authorizing the bid threshold pursuant to N.J.S.A. 40A:11-3(a), and as determined by the Governor, pursuant to N.J.S.A. 40A:11-3(c) for the award of contracts by the HACC without soliciting bids or public advertising, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 24-25 – (WALK-ON) Resolution authorizing a contract between the Housing Authority of the City of Camden (HACC) and Door and Window Guard Systems, Inc, to secure and protect the agency’s vacant properties, 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).

VIII. PUBLIC PARTICIPATION

IX. ADJOURNMENT