

HOUSING AUTHORITY OF THE CITY OF CAMDEN
VIRTUAL REGULAR MEETING OF THE BOARD OF COMMISSIONERS
THURSDAY, MAY 2, 2024
5:30 PM

AGENDA

- I. FLAG SALUTE**
- II. CALL THE 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, APRIL 3, 2024.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR'S REPORT (MARCH/APRIL 2024)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 24-26 – Resolution approving the (Housing Authority of the City of Camden (HACC) payment register for the month of March 2024.

Resolution 24-27 – Resolution approving the (Housing Authority of the City of Camden (HACC) payment register for the month of April 2024.

Resolution 24-28 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Thursday, May 2, 2024.

CLOSED SESSION

Resolution 24-29 – Resolution authorizing the Housing Authority of the City of Camden to enter into a Memorandum of Understanding (MOU) with the Department of Children and Families (DCF) and the Community Planning & Advocacy Council (CPAC) for the administration of Foster Youth to Independence Initiative (FYI). and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-30 – Resolution authorizing a contract with Novogradac & Company LLP to conduct a financial audit and prepare taxes for the Housing Authority of the City of Camden and its instrumentality, Watson Street Management Development Corporation, for the calendar year ending December 2023. An expenditure of funds in an amount not to exceed \$105,000 and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-31 – Resolution authorizing a contract with Nash Perez, LLC for Special Counsel services, an expenditure of funds in an amount not to exceed \$30,000, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-32 – Resolution authorizing the award of a contract with Gassis Global Investments, LLC for Unit Rehabilitation Services, not to exceed \$456,910.07 and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-33 – Resolution of the Housing Authority of City of Camden Approving the Inventory Removal Application for the Remaining Vacant land at the Branch Village Site and Authorizing the Executive Director or her designee to execute documents and to do all things necessary to submit the application to HUD for its approval.

Resolution 24-34 – Resolution authorizing the award of a contract with Master Build & Design for Lawn Care Maintenance Services, not to exceed \$55,000.00, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s). **Walk On**

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

1. Contract Matters
2. Litigation
3. Personnel Matters

X. ADJOURNMENT