

HOUSING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
WEDNESDAY, JULY 17, 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, JUNE 19, 2024.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR’S REPORT (JUNE 2024)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 24-42 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of June 2024.

Resolution 24-43 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, July 17, 2024.

CLOSED SESSION

Resolution 24-44 – Resolution authorizing and amending an increase to the contract not to exceed (NTE) amount for Michael Armstrong & Associates, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

VIII. EXECUTIVE SESSION

- 1. Contract Matters**
- 2. Litigation**
- 3. Personnel Matters**

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT