

**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, JULY 19, 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, JUNE 21, 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 Wednesday, March 15, 2023. **(TABLED)**

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

VII. NEW BUSINESS

RESOLUTIONS

Resolution 23-32 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of June 2023.

Resolution 23-33 – Resolution authorizing the transaction, establishing, and approving Increased Payment Standards to 120% SAFMR for the Housing Choice Voucher Program for 2023 pursuant to HUD approved waivers, ratifying certain actions, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 23-34– Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, July 19, 2023.

VIII. PUBLIC PARTICIPATION

IX. EXECUTIVE SESSION

1. Contract Matters
2. Litigation
3. Personnel Matters

X. ADJOURNMENT