

HOUSING AUTHORITY OF THE CITY OF CAMDEN
VIRTUAL REGULAR MEETING OF THE BOARD OF COMMISSIONERS
WEDNESDAY, SEPTEMBER 25, 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, JULY 17, 2024.**
- V. OLD BUSINESS**
- VI. EXECUTIVE DIRECTOR’S REPORT (JULY-AUGUST 2024)**
- VII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 24-49 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of July 2024.

Resolution 24-50 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of August 2024.

Resolution 24-51 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, September 25, 2024.

CLOSED SESSION

Resolution 24-52 - A Resolution of the Housing Authority of City of Camden (Authority) Amending an existing Pre-Construction Site Service Agreement for the Branch Village Site between The Michaels Organization or an affiliate thereof (Developer) and the Ratifying the Executive Director’s execution of the Amendment to the Agreement in substantially the form as attached.

Resolution 24-53 – Resolution rejecting the sole proposal received for General Counsel Attorney Services and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 24-54 – Resolution approving the transaction, authorizing indefinite quantities contracts with Architectural/ Engineering firms for general services during an aggregate term not to exceed one (1) year, authorizing an expenditure of Capital Funds in a maximum aggregate amount not to exceed \$200,000 during the one-year term, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction.

Resolution 24-55 - Resolution authorizing and amending an increase to the contract not to exceed (NTE) amount for Anchor Moving & Storage, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-56 - Resolution authorizing a contract with Brown & Connery LLC for Landlord Tenant Litigation, 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 24-57 - Resolution authorizing an amendment of the Not to Exceed amount of the contract between the Housing Authority of the City of Camden (HACC) and The Brooke Group, LLC, to provide Redevelopment Consulting Services, authorizing an expenditure of funds in an amount not to exceed an additional \$35,000.00, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-58 - A Resolution of the Board of Commissioners of the Housing Authority of City of Camden authorizing HACC to enter into negotiations for a long term lease agreement with the City of Camden for the Baldwin's Run Community Center for the use of residents of East Camden and Baldwin's Run, and authorizing the Executive Director or her designee to take all actions necessary to set forth the terms of the lease in accordance with the best interests of the residents served by HACC.

VIII. EXECUTIVE SESSION

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

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT