

HOUSING AUTHORITY OF THE CITY OF CAMDEN
VIRTUAL REGULAR MEETING OF THE BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 5, 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. ELECTION OF OFFICERS**
- V. REVIEW OF AND VOTE ON THE MINUTES OF THE REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 20, 2023.**
- VI. OLD BUSINESS**
- VII. EXECUTIVE DIRECTOR'S REPORT (DECEMBER 2023)**
- VIII. NEW BUSINESS**

A. RESOLUTIONS

Resolution 24-01 – Resolution approving the Housing Authority of the City of Camden (HACC) payment register for the month of December 2023.

Resolution 24-02 – Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Monday, February 5, 2024.

CLOSED SESSION

Resolution 24-03 – Resolution authorizing a 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 \$44,000, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-04 – Resolution authorizing and approving to reject bids received for Pest Control Services. Authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-05 – Resolution authorizing a contract with Michael A. Armstrong & Associates for Board Attorney 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 24-06– Resolution authorizing the Housing Authority of the City of Camden along with its instrumentalities to procure goods and services from approved vendors under the New Jersey State Cooperative Contracts (NJSTART), Educational Services Commission of NJ (ESCNJ), Sourcewell (formerly NJPA), Omnia Partners Contract (formerly US Communities), and Camden County Educational Services Commission, and authorizing the Executive Director or her designee to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-07 – Resolution authorizing a contract with Brown & Connery, LLP for Labor and Employment Counsel services, an expenditure of funds in an amount not to exceed \$45,000, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-08 – Resolution authorizing a contract with Reno & Cavanaugh, PLLC for Real Estate Transaction Attorney Services, not to exceed \$90,000, for a one-year term, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction(s).

Resolution 24-09 – Resolution approving the transaction, ratifying the annual operating budget for the Asset Management Properties (AMP), the Central Office Cost Center (COCC), and Housing Choice Voucher Program (HCV) for Fiscal Year 2024, and authorizing the Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the submission.

IX. PUBLIC PARTICIPATION

X. EXECUTIVE SESSION

1. Contract Matters
2. Litigation
3. Personnel Matters

XI. ADJOURNMENT