

The Board of Commissioners of the City of Camden Redevelopment Agency had a Special Meeting on Thursday, September 27, 2012 at Camden City Hall, Suite 1300, Camden, New Jersey.

Chairman Vance Bowman called the meeting to order at 7:50 PM. The Board Clerk called roll.

**Present:** VB, KH, BM, LQ, MS, and JV

**Absent:** GP

**Attendees:** Saundra Ross Johnson, Mark Asselta, Carla Rhodes, Johanna Conyer, James Harveson, and Olivette Simpson, CRA

Ms. Rhodes advised the Board that, pursuant to the requirements of the Open Public Meetings Act, adequate notice(s) had been posted in the Courier Post and the Philadelphia Inquirer as well as in the Office of the City Clerk.

**Review of Minutes**

Meeting Date	M	A	N	AB	Comments
None					No action was taken.

**Executive Director's Report**

Meeting Date	M	A	N	AB	Comments
None					

**Resolutions for Review and Action**

	M	A	N	AB	Comments
09-27-12A State of New Jersey— Department of the Treasury—Division of Pensions and Benefits, State Health Benefits Program, School Employees' Health Benefits Program Resolution	LQ MS	VB BM KH LQ MS JV			Finance Director Johanna Conyer presented this Resolution. She informed the Board that the City is adopting the State plan, and CRA must now secure healthcare coverage independently. The State requires signed documents by October 1, 2012 in order for CRA to participate in the State plan effective January 1, 2012. CRA will maintain dental coverage via the City. Executive Director Johnson noted that the plan has been reviewed with the union.

**Public Comments**

No members of the public were present.

**Chairperson's Remarks**

None.

**Executive Session**

None.

Minutes of September 27, 2012  
Special Meeting

**Old Business**

None.

**New Business**

None.

**Adjournment Moved by Chairman Bowman and seconded by Commissioner Morton. Adjourned at 8:20 PM.**

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