

The Board of Commissioners of the City of Camden Redevelopment Agency met on Tuesday, April 23, 2013 at Camden City Hall, Suite 1300, 520 Market Street, Camden, New Jersey.

Board Chair Gloria Pena called the meeting to order at 6:10 PM. Board Clerk Carla Rhodes called the roll.

Present: GP, VB, KH, BM, MS, and JV

Absent: LQ

Attendees: Saundra Ross Johnson, CRA; Carla Rhodes, CRA; Mark Asselta, Brown & Connery; Johanna Conyer, CRA, James Harveson, CRA, Olivette Simpson, CRA; Warren Broudy, Mercadien PC, Ann Zawartkay, Mercadien PC, and LaVerne Williams of Branch Village

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

Review and Action for Minutes

Meeting Date	M	A	N	AB	Comments
					None.

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
					None.

Resolutions for Review and Action

	M	A	N	AB	Comments
04-23-13A	VB MS	GP VB KH BM MS JV			The Independent Auditors' Report for FYE December 31, 2012 was presented by Warren Broudy of Mercadien PC. He announced there were no findings, including the review of state and federal grant funds management, which are the areas of highest scrutiny. There were no questions. Finance Director Johanna Conyer thanked the Commissioners for the support and direction provided over the last year. She also commended Controller Nural Williams for outstanding work, professionalism and knowledge of accounting: "Her level of expertise and precision are unparalleled."

*VB = Commissioner Vance Bowman KH = Commissioner Kenwood E. Hagamin, Jr. BM = Commissioner Bryan Morton
GP = Commissioner Gloria Pena LQ = Commissioner Louis Quinones MS = Commissioner Melinda Sanchez
JV = Commissioner Jose A. Vazquez*

<p>04-23-13A (cont'd)</p>					<p>Board Secretary/Executive Director Sandra Ross Johnson noted Ms. Williams' kind, generous spirit and added, "It is a pleasure to work with her." Ms. Johnson also thanked Ms. Conyer and Finance Clerk Deirdre Williams for their efforts and directed Commissioners to the portion of the Audit (pp 4-10) which is a Management discussion and Analysis highlighting CRA's accomplishments in 2012. She extended thanks to the Commissioners for their support and acknowledged Economic Development Director James Harveson and Housing Director Olivette Simpson's input as well.</p> <p>This is the third year CRA's unqualified audit is without findings.</p> <p>On motion duly made and seconded, this Resolution was approved.</p>
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Public Comments

Ms. LaVerne Williams of Branch Village commended CRA for the favorable audit report.

Chairperson's Remarks

Board Chair Pena thanked the Finance Department for keeping CRA in compliance. She also commended Ms. Conyer for her efficiency.

Old Business

None.

New Business

None.

Executive Session

None.

Adjournment

On the motion of Commissioner Bryan Morton, seconded by Commissioner Vance Bowman, the meeting was adjourned at 6:20 PM.

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