



## AGENDA

Wednesday, September 2, 2020 @ 6:00PM-Monthly Caucus Meeting (Teleconference)

<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklYSUcwZzlQZ05XQT09>

Meeting ID: 834 7106 4634 Password: 994208

Or

Dial in: (929) 205-6099 Meeting ID: 834 7106 4634 Password: 994208

Wednesday, September 9, 2020 @ 6:00 PM-Regular Monthly Meeting (Teleconference)

<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklYSUcwZzlQZ05XQT09>

Meeting ID: 834 7106 4634 Password: 994208

Or

Dial in1 (929) 205-6099 Meeting ID: 834 7106 4634 Password: 994208

- I. Call to Order - Chairperson
- II. Roll Call - Board Clerk
- III. Statement of Compliance with Open Public Meetings Act
- IV. Review of Minutes
- V. Interim Executive Director's Report
- VI. Redevelopment Project Presentations
- VII. Review of Resolutions

- 09-09-20A** Resolution Amending Resolution 05-13-20B Which Designated the Housing Authority of the City of Camden as the Redeveloper of Certain Land in Blocks 858 and 856 For Construction of Low- Moderate Income Housing in the Cramer Hill Redevelopment Area by Expanding the Project Site to Include Certain Land in Block 823 Owned by the City of Camden
- 09-09-20B** Resolution Designating the Housing Authority of the City of Camden as the Redeveloper of Certain Land in Block 831 For Construction of Low- Moderate Income Senior Housing in the Cramer Hill Redevelopment Area
- 09-09-20C** Resolution Authorizing a Professional Service Agreement with DeCotiis, Fitzpatrick, Cole & Giblin, LLP For Legal Services In Connection With the Cramer Hill Senior and Family Developments in the Cramer Hill Redevelopment Area
- 09-09-20D** Resolution Authorizing a Professional Service Agreement with TTI Environmental, Inc. to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services for the Andujar Park Site Designated as Block 12, Lots 1, 3, 17 and 18 and Block 14, Lot 29 on the City of Camden Tax Map for an Amount Not to Exceed \$8,932.00
- 09-09-20E** Resolution Authorizing a Professional Services Agreement with XXX to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with 320 North Second Street, Camden, New Jersey (Block 103, Lot 65) for an Amount Not to Exceed \$XXX

**09-09-20F Resolution Authorizing a Professional Service Agreement with XXX for Appraisal Services for Certain Property Designated as Block 105 Lots 60, 69, 73-91, and 93 of City of Camden Tax Map and Located in the Pyne Poynt Area of North Camden in an Amount not to Exceed \$XXX**

- VIII. Public Comments**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**