

**MINUTES OF THE
A BETTER CAMDEN CORPORATION**

MEMBERS

- *Charles Richman, Deputy Commissioner, DCA
(designee for Richard E. Constable, III, Commissioner, DCA)
- Anthony L. Marchetta, President, ABC Corporation, Executive Director, HMFA
- David Bonomo, Treasurer of ABC, Chief Financial Officer, HMFA
- Claudia Lovas, Secretary of ABC, Deputy Executive Director, HMFA
- Saundra Ross Johnson, Executive Director, Camden Redevelopment Agency
- ** Marc Riondino, City Attorney, City of Camden
(representing Dana Redd, Mayor of the City of Camden)

OTHERS

PRESENT:

- Michael Floyd, Chief of Property Management & Tech Services
- Nancy Zielinski, Community Development Officer/Supervisor
- Frank Tucci, General Services Assistant
- Carilyn, Willis, Executive Assistant

OFFICIAL

PRESENT:

- Bob Purcell, Deputy Attorney General
- William Hanna, Deputy Attorney General
- Novella Hinson, Chief of Staff, City of Camden
- Olivett Simpson, Camden Redevelopment Agency

*Letter dated July 8, 2014 designating Charles Richman to represent Richard E. Constable, III, Commissioner, DCA

**Letter dated July 2, 2014 designating Marc Riondino to represent Dana Redd, Mayor of Camden

July 8, 2014

SUNSHINE ACT

"The A Better Camden Corporation gave notice of the time, place and date of this meeting by facsimile, regular mail and hand delivery on June 2, 2014 to the Secretary of State of New Jersey, THE STAR LEDGER, THE TIMES, and the COURIER POST, and by posting the notice at the office of the New Jersey Housing and Mortgage Finance Agency in Trenton, New Jersey. Pursuant to the New Jersey Open Public Meetings Act, a resolution must be passed by the ABC Corporation in order to hold a session from which the public is excluded."

1. ACTION ITEMS

APPOINTMENT OF OFFICER – ITEM 1A.

Saundra Ross Johnson moved and Anthony L. Marchetta seconded 1. Appointment of the Chief of Legal and Regulatory Affairs of the New Jersey Housing and Mortgage Finance Agency (HMFA) to serve as Vice President of the A Better Camden Corporation. This appointment is made pursuant to the By-Laws of the ABC Corporation.

Aye- Charles Richman, Anthony L. Marchetta, David Bonomo, Saundra Ross Johnson, Marc Riondino
Nay-None

AUTHORIZATION TO REALLOCATE EXISTING AVAILABLE FUNDS – ITEM 1B.

Anthony L. Marchetta moved and Marc Riondino seconded 1. Authorization to de-appropriate and reallocate unexpended funds in the total amount of \$1,844,125.53 previously allocated to certain projects and programs under A Better Camden Corporation ("ABC").

Aye- Charles Richman, Anthony L. Marchetta, David Bonomo, Saundra Ross Johnson, Marc Riondino
Nay-None

MOTION TO ADJOURN

Saundra Ross Johnson moved and Anthony L. Marchetta seconded a motion to adjourn at 2:10 pm.

Aye- Charles Richman, Anthony L. Marchetta, David Bonomo, Saundra Ross Johnson, Marc Riondino
Nay-None



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 800
TRENTON, NJ 08625-0806
(609) 292-6420

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

July 8, 2014

Anthony Marchetta, Executive Director
NJ Housing and Mortgage Finance Agency
PO Box 18550
Trenton, New Jersey 08625

Dear Executive Director Marchetta:

Please accept this letter as formal notification that Deputy Commissioner Charles Richman will represent me at the HMFA ABC Corporation Meeting on July 8, 2014.

If you have any questions, please do not hesitate to call my office.

Sincerely,

Richard E. Constable, III
Commissioner





OFFICE OF THE MAYOR
CITY OF CAMDEN
NEW JERSEY

DANA L. REDD
MAYOR

TEL: 856-757-7200
FAX: 856-963-1841
EMAIL: MAYOR@CI.CAMDEN.NJ.US
WEBSITE: WWW.CI.CAMDEN.NJ.US

July 2, 2014

Anthony L. Marchetta
Executive Director
New Jersey Housing and Mortgage Financing Agency
637 South Clinton Avenue
Trenton, NJ 08650

Re: ABC Corporation Meeting

Dear Mr. Marchetta:

I am designating Marc Riondino, City Attorney, to attend the ABC Corporation Meeting on my behalf on Tuesday, July 8. This letter also serves as my official notification that Mr. Riondino shall serve as my designated representative to future ABC Corporation meetings.

If you need additional information, please feel free to contact me at 856-757-7200.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dana L. Redd".

Dana L. Redd
Mayor

c: Marc Riondino, City Attorney