

CAMDEN COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING
June 29, 2023

The special meeting of the Camden County Improvement Authority was held on June 29, 2023 by teleconference call at the offices of the Authority, Camden County Courthouse, 520 Market Street, 6th Floor, Camden, New Jersey at 8:00 a.m. Chairman Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Chairman Rohrer called the meeting to order at 8:07 a.m. and began the meeting with the Pledge of Allegiance.

Ms. Manning called the roll:

Mr. Schooley
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

PRESENT: Mr. Schooley
Mr. Spearman
Mr. Tait
Chairman Rohrer

ABSENT: Mr. Stevenson

ALSO PRESENT: Mr. James Lex, Executive Director
Mr. David Patterson, Solicitor
Ms. Nicole Fallon, Office Manager
Ms. Lisa Anthony, Aide to Commissioner Cappelli

NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW. PUBLIC NOTICE OF THE TIME AND DATE FOR THIS SPECIAL MEETING WAS MAILED TO THE COURIER POST AND THE SOUTH JERSEY TIMES NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT. IN LIEU OF IN PERSON ATTENDANCE, THE PUBLIC MAY JOIN THIS MEETING VIA MICROSOFT TEAMS MEETING, AT THE NUMBER(S) LISTED BELOW. IN ADDITION, NOTICE THAT THIS MEETING WAS BEING HELD BY CONFERENCE CALL, WAS SENT TO THE COURIER POST AND SOUTH JERSEY TIMES NEWSPAPERS, POSTED ON THE DOOR OF THE IMPROVEMENT AUTHORITY AND THE IMPROVEMENT AUTHORITY WEBPAGE. TAKE FURTHER NOTICE, THAT ANYONE FROM THE PUBLIC WISHING TO SPEAK WILL BE PERMITTED DURING THE PUBLIC PARTICIPATION PORTION OF THE MEETING.

Microsoft Teams Meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 242 846 611 915

Passcode: R55rH3

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 856-338-7068,,686763583# United States, Camden

Phone Conference ID: 686 763 583#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

After review and discussion and upon motion by **Mr. Tait**, seconded by **Mr. Spearman**, with **four ayes**, the following Resolution was adopted:

RESOLUTION 94-23

BOND RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$65,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S MULTI-FAMILY HOUSING REVENUE BONDS (NORTHGATE I APARTMENTS PROJECT), IN ONE OR MORE SERIES; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS

AYES:	Mr. Schooley Mr. Spearman Mr. Tait Chairman Rohrer	ABSENT:	Mr. Stevenson
-------	---	---------	---------------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Authorizing the issuance and sale of up to \$65,000,000 aggregate principal amount of the Authority's multi-family housing revenue bonds for the Northgate I Apartment Project in one or more series

Chairman Rohrer opened the floor to the public at **12:13 p.m.** Since there was no discussion from the public, a motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with **four ayes**, to adjourn the meeting at **12:13 p.m.**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Maryanne Manning".

Maryanne Manning
Board Secretary