

**MINUTES OF THE
A BETTER CAMDEN CORPORATION**

MEMBERS

Charles Richman, Acting Commissioner, DCA
Marge Della Vecchia, President, ABC Corporation, Executive Director, HMFA
Tracee Battis, Secretary of ABC, Chief of Programs, HMFA
Carrie Turner, Deputy Executive Director, Camden Redevelopment Agency
Theresa Fink, Treasurer of ABC Corporation, Director of Finance, HMFA

**OTHERS
PRESENT**

Bob Huether, Assistant Director of Program Development and Outreach
Gira Bose, Director Government Relations
Nancy Zielinski, Community Development Officer I
Carilyn Willis, Executive Secretary
Harry Stevens, General Assistant
Bob Purcell, Deputy Attorney General

January 14, 2010

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 January 6, 2010 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 AND DIRECTOR AND TREASURER OF THE ABC CORPORATION – ITEM 1B.

Tracee Battis moved and Marge Della Vecchia seconded 1. The following Officer appointment for the A Better Camden Corporation (ABC Corporation) has been made: The Director of Finance of the HMFA shall serve as officer (voting member) and the Treasurer of the ABC Corporation. This appointment is made pursuant to the By-Laws of the ABC Corporation.

*Aye- Charles Richman, Marge Della Vecchia, Tracee Battis, Carrie Turner
Nay-None*

AUTHORIZATION FOR THE OFFICERS OF THE A BETTER CAMDEN (ABC) CORPORATION TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE TRANSFERS OF PROPERTIES FROM THE TAX LIEN FINANCING CORPORATION TO THE ABC CORPORATION AND FROM THE ABC CORPORATION TO THE SEVEN NOT-FOR-PROFIT ORGANIZATIONS – ITEM 1A.

Tracee Battis moved and Carrie Turner seconded 1. Authorization for the Officers of the A Better Camden Corporation to take all appropriate actions, and to execute and deliver all agreements, certificates, instruments and other documents necessary in connection with the transfer of properties to the ABC Corporation from the Tax Lien Financing Corporation. 2. Authorization for the Officers of the A Better Camden Corporation to take all appropriate actions, and to execute and deliver all agreements, certificates, instruments and other documents necessary desirable in connection with the transfer of properties from ABC to seven non-profit organizations in Camden or their assignees, previously approved pursuant to the ABC Board action dated September 10, 2008.

*Aye- Charles Richman, Marge Della Vecchia, Tracee Battis, Carrie Turner, Theresa Fink
Nay-None*

2. MINUTES

APPROVAL OF THE MINUTES OF ABC CORPORATION MEETING HELD JANUARY 14, 2010
IN SUBSTANTIALLY FINAL FORM – ITEM 1B.

Marge Della Vecchia moved and Tracee Battis seconded approval of the Minutes of the ABC Corporation Meeting held January 14, 2009 in substantially final form.

*Aye- Charles Richman, Marge Della Vecchia, Tracee Battis, Carrie Turner, Theresa Fink
Nay-None*

MOTION TO ADJOURN

Marge Della Vecchia moved and Theresa Fink seconded a motion to adjourn at 10:50 a.m.

*Aye- Charles Richman, Marge Della Vecchia, Tracee Battis, Carrie Turner, Theresa Fink
Nay-None*