

**CERTIFICATE OF SECRETARY
A BETTER CAMDEN CORPORATION**

I, Tracee Battis, hereby certify that I am the Secretary of the A Better Camden Corporation, and as the Secretary, I certify that the attached copy of the proceedings of the Board Meeting of the A Better Camden Corporation is a true and correct copy of the minutes of the March 19, 2008 meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the A Better Camden Corporation this 19th day of March 2008.



Tracee Battis
Secretary, A Better Camden Corporation

FINAL

**MINUTES OF THE
A BETTER CAMDEN CORPORATION**

MEMBERS

Joseph Doria, Commissioner, DCA
Marge Della Vecchia, President, ABC Corporation, Executive Director, HMFA
Eileen Hawes, Treasurer of ABC, Chief Financial Officer, HMFA
Tracee Battis, Secretary of ABC, Chief of Programs, HMFA
* Dennis Kille, City Attorney - Camden
(representing Gwendolyn Faison, Mayor of the City of Camden)
Carrie Turner, Camden Redevelopment Agency

OTHERS

PRESENT:

Claudia Lovas, Director of Program Development
Gira Desai, Director, Government Relations
Maura McManimon Fennessy, Director of Policy and Planning
Nancy Zielinski, Community Development Officer
Harry Stevens, General Assistant Officer
Carilyn Willis, Executive Secretary

* Letter of March 22, 2001 designating Dennis G. Kille to represent Gwendolyn A. Faison, Mayor of Camden

March 19, 2008

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 March 6, 2008 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. REPORT ITEM

PRESIDENT'S REPORT ON APPOINTMENT OF OFFICERS – ITEM 1A.

Marge Della Vecchia moved and Tracee Battis seconded 1. Approval to appoint Gira Desai, HMFA Director of Intergovernment Affairs to the position of Vice President of the A Better Camden Corporation (ABC Corporation).

*Aye-Joseph Doria, Marge Della Vecchia, Eileen Hawes, Tracee Battis, Dennis Kille, Carrie Turner
Nay-None*

2. ACTION ITEM

APPROVAL TO AMEND THE AGREEMENT WITH CAMDEN REDEVELOPMENT AGENCY REGARDING PROPERTY ACQUISITIONS IN THE COOPER PLAZA AND LANNING SQUARE NEIGHBORHOODS – ITEM 2A.

Marge Della Vecchia moved and Tracee Battis seconded 1. Approval for ABC Corporation to amend an agreement with the Camden Redevelopment Agency (CRA) to fund the CRA's acquisition expenses in the Cooper Plaza and Lanning Square neighborhoods. 2. Ratification of funding commitments made in accordance with the agreement. 3. Authorization for any Officer of the ABC Corporation, in consultation with the Attorney General's office, to execute any and all documents required to effectuate the above actions.

*Aye-Joseph Doria, Marge Della Vecchia, Eileen Hawes, Tracee Battis, Dennis Kille
Nay-None*

Abstained-Carrie Turner – Ms. Turner abstained due to her position with the Camden Redevelopment Agency

3. MINUTES

APPROVAL OF THE MINUTES OF ABC CORPORATION MEETING HELD MARCH 19, 2008 IN SUBSTANTIALLY FINAL FORM – ITEM 3A.

Marge Della Vecchia moved and Tracee Battis seconded approval of the Minutes of ABC Corporation meeting held March 19, 2008 in substantially final form.

Aye-Joseph Doria, Marge Della Vecchia, Eileen Hawes, Tracee Battis, Dennis Kille, Carrie Turner
Nay-None

MOTION TO ADJOURN

Marge Della Vecchia moved and Carrie Turner seconded motion to adjourn at 2:35 p.m.

Aye-Joseph Doria, Marge Della Vecchia, Eileen Hawes, Tracee Battis, Dennis Kille, Carrie Turner
Nay-None



OFFICE OF THE MAYOR
CITY OF CAMDEN

NEW JERSEY

City Hall - Fourth Floor

Post Office Box 95120

Camden, New Jersey 08101-5120

(856) 757-7200 OFFICE

(856) 963-1841 FAX

GWENDOLYN A. FAISON
MAYOR

BARBARA SMITH
Aide to the Mayor

CYRUS P. SAXON
Liaison to the Mayor

March 22, 2001

*Stephen Brame
Vice President of ABC Corporation
New Jersey Housing and Mortgage Finance Agency
P.O. Box 18550
637 South Clinton Avenue
Trenton, New Jersey 08650-2085*

RE: ABC CORPORATION BOARD MEETING

Dear Mr. Brame:

Please be advised that I hereby designate City Attorney, Dennis G. Kille to attend meetings of the ABC Corporation and act in my stead at those meetings, which I cannot personally attend.

Very truly yours,

Gwendolyn A. Faison
Gwendolyn A. Faison, Mayor
City of Camden.