**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting**

**September 11, 2024**

**12:00 Noon**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of the Agenda
4. Approval of the Regular Meeting Minutes for the meeting held on June 12, 2024
5. Approval of the Special Meeting Minutes for the meeting held
6. Report of the Secretary
7. Resolutions

* **Resolution 24-35** Resolution of the Housing Authority of the City of

Trenton approving the list of disbursements for

June, July and August 2024.

* **Resolution 24-36** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement to engage the

services of the ACB Services for janitorial services.

* **Resolution 24-37** Resolution of the Housing Authority of the City of Trenton

authorizing the Executive Director to enter into a contract with Blackstone Group for roof replacement at the three senior high-rise buildings.

* **Resolution 24-38** Resolution of the Housing Authority of the City of Trenton

authorizing the Executive Director to amend the contract and to continue to utilize the services of seven general contractors for vacant unit reconditioning.

* **Resolution 24-39** Resolution of the Housing Authority of the City of Trenton authorizing

the Executive Director to amend the contract awarded to NDP Construction for lead based paint renovations, repairs, and painting at Wilson Homes and Haverstick Homes.

* **Resolution 24-40** Resolution of the Housing Authority of the City of Trenton authorizing

the adoption of the 2023 DCA budget that was previously approved

by the Board of Commissioners on February 14, 2024.

* **Resolution 24-41** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to renew the Housing Authority’s membership

in the New Jersey Public Housing Authority Joint Insurance Fund

(JIF) for a 3year year period.

* **Resolution 24-42** Walk on Resolution of the Housing Authority of the City of Trenton

approving the late introduction and submission of the 2024 DCA budget.

* **Resolution 24-43** Walk on Resolution of the Housing Authority of the City of Trenton

authorizing the Executive Director to sign both the Choice

Neighborhoods Implementation Grant Agreement and the HUD-1044

form accepting the Choice Neighborhoods Implementation Grant.

1. New Business
2. Public Session
3. Commissioner’s Comments
4. Chairperson’s Comments
5. Executive Session (if needed)
6. Adjournment