**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting**

**December 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 November 13, 2024
5. Approval of the Executive Session Meeting Minutes for the meeting on November 13, 2024
6. Report of the Secretary
7. Resolutions

* **Resolution 24-53** Resolution of the Housing Authority of the City of Trenton

approving the list of disbursements for November 2024.

* **Resolution 24-54** Resolution of the Housing Authority of the City of Trenton (AUDIT)
* **Resolution 24-55** Resolution of the Housing Authority of the City of Trenton

approving the Operating Budget for the fiscal year January 1, 2025

through December 31, 2025.

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* **Resolution 24-56** Resolution of the Housing Authority of the City of Trenton

introducing the 2025 budget for submission to the DCA.

* **Resolution 24-57** Resolution of the Housing Authority of the City of Trenton

appointing Jelani B. Garrett, Executive Director, as its Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the fund year 2025.

* **Resolution 24-58** Resolution of the Housing Authority of the City of Trenton

authorizing its Executive Director to become a named party in the MOA between Trenton Housing Authority and Pride.

* **Resolution 24-59** Resolution of the Housing Authority of the City of Trenton

authorizing its Executive Director to execute a Purchase Agreement with GE Appliances to provide ranges and refrigerators.

* **Resolution 24-60** Resolution of the Housing Authority of the City of Trenton

authorizing its Executive Director to execute a Contract with Group 14 Engineering for measurement and verification of THAs conservation measures.

* **Resolution 24-61** Resolution of the Housing Authority of the City of Trenton

authorizing its Executive Director to enter into an Agreement with four (4) architectural and engineering firms to provide services on an as need basis.

* **Resolution 24-62** Resolution of the Housing Authority of the City of Trenton

authorizing Its Executive Director to enter into an Agreement with Property Resources Corporation (PRC) as the private development partner (co-developer) for the Donnelly Homes North Trenton Battle Monument Choice Neighborhood project.

* **Resolution 24-63** Resolution of the Housing Authority of the City of Trenton

authorizing Its Executive Director to enter into an Agreement with Urban Strategies Inc. (USI) as the people lead for the Donnelly Homes North Trenton Battle Monument Choice Neighborhood project.

* **Resolution 24-64** Resolution of the Housing Authority of the City of Trenton to enter

into a first amendment to option agreement with the School District of the City of Trenton for the Donnelly Homes North Trenton Battle Monument Choice Neighborhood project.

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