

**Board of Commissioners  
Trenton Housing Authority  
875 New Willow Street  
Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting  
February 13, 2019**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of the Agenda
4. Approval of the Minutes
5. Report of the Secretary
  - Resolution 19-03 Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for January 2019
  - Resolution 19-04 Resolution of the Housing Authority of the City of Trenton authorizing the adoption of the 2017 Annual Audit.
  - Resolution 19-05 Resolution of the Housing Authority of the City of Trenton approving the Corrective Action Plan related to the Audit findings of the 2017 Annual Audit.
  - Resolution 19-06 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with GE Appliances to provide the periodic replacement of ranges and refrigerators.
  - Resolution 19-07 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with Aprio, LLP to complete the 2018 Audit.
  - Resolution 19-08 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a Direct Purchase Agreement with EAW Security for the provisions and installation of 22 building entry door systems at Wilson Homes.

6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (Personnel and Contracts)
10. Adjournment