

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

AGENDA

**Regular Meeting
March 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 Regular Meeting and the Executive Session Minutes
5. Report of the Secretary
 - **Resolution 19-09** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for February 2019
 - **Resolution 19-10** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a contract to replace the roof on the THA Administration Building (875 New Willow Street)
 - **Resolution 19-11** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a service agreement to provide merchant services to tenants.
 - **Resolution 19-12** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with three (3) architectural and engineering firms to provide services to the THA on an as need basis, as task orders arise during the course of a one (1) year period.
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (Personnel and Contracts)
10. Adjournment