

**BOARD OF COMMISSIONERS  
TRENTON HOUSING AUTHORITY  
875 NEW WILLOW STREET  
TRENTON, NJ 08638**

**AGENDA**

**Regular Meeting  
June 13, 2018-12:00 PM**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of Agenda
4. Approval of the Minutes
  - Regular Meeting held May 9, 2018
  - Executive Session held May 9, 2018
5. Presentation by Conifer Realty on the Page Homes Development Project.
6. Report of the Secretary
  - Resolution No. 18-15 Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for May 2018.
  - Resolution No. 18-16 Resolution of the Housing Authority of the City of Trenton authorizing the adoption of the 2018 budget previously approved by the Board on March 8, 2017.
  - Resolution No. 18-17 Resolution of the Housing Authority of the City of Trenton introducing the 2018 budget to the Board for approval.
  - Resolution No. 18-18 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a lease agreement for coin operated washers and dryers at 6 sites.
  - Resolution No. 18-19 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to modernize 11 units at multiple sites.
  - Resolution No. 18-20 Resolution of the Housing Authority of the City of Trenton approving additional funds to Job One Lawn and Landscape, LLC for cost of snow removal above the original contract amount.

- Resolution No. 18-21 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to advertise the sale of personal property no longer needed for public use.

7. New Business

8. Report from the Chair ,

9. Public Session

10. Executive Session (If necessary for Personnel and Contracts)

11. Adjournment