

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

AGENDA

**Regular Meeting
April 10, 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 and the Executive Session Minutes for March 13, 2019
5. Report of the Secretary
 - **Resolution 19-13** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for March 2019
 - **Resolution 19-14** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an Agreement with Szaferman, Lakind, Blumstein & Blader, P.C. to provide tenancy and occupancy legal services.
 - **Resolution 19-15** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract with J & E Contracting to modernize 6 units
 - **Resolution 19-16** Resolution of the Housing Authority of the City of Trenton authorizing its Executive Director to enter into an Agreement WRT Planning & Design to be the Planning Coordinator for the HUD Choice Neighborhoods Planning Grant Program.
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (Personnel and Contracts)
10. Adjournment