

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

**AGENDA**

**Regular Meeting  
August 14, 2019  
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 and Executive Session Meeting Minutes for June 12, 2019 and the Executive Session Special Teleconference Minutes for July 7, 2019
5. Report of the Secretary
  - **Resolution 19-29** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for May and June 2019
  - **Resolution 19-30** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to Reject Bid Submissions on Two Occasions Per N.J.S.A 40A:11-5 (3) (B)
  - **Resolution 19-31** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract with VC Construction, LLC for vacant unit turnaround of 30 units.
  - **Resolution 19-32** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an Agreement with a qualified firm to conduct a RAD Capital Needs Assessment using the CNA e Tool.
  - **Resolution 19-33** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to continue to measure and verify the savings from the energy conservation measures.

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