

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

AGENDA

**Regular Meeting
May 15, 2019
6:00 p.m.**

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 April 10, 2019
5. Report of the Secretary
 - **Resolution 19-17** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for April 2019
 - **Resolution 19-18** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an Agreement with BDO USA, LLP to provide Accounting and Financial Consulting Services.
 - **Resolution 19-19** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an Agreement with Hill Wallack, LLP to provide general legal services.
 - **Resolution 19-20** Resolution of the Housing Authority of the City of Trenton authorizing its Executive Director to execute a Contract with Jovani Painting Services, LLC to provided painting services for THA units on an as needed basis.
 - **Resolution 19-21** Resolution of the Housing Authority of the City of Trenton authorizing its Executive Director to execute a contract with Job One Lawn & Landscape to provide lawn and landscape maintenance at Wilson and Haverstick Homes.

- **Resolution 19-22** Resolution of the Housing Authority of the City of Trenton authorizing its Executive Director to execute a contract with Job One Lawn & Landscape to provide lawn and landscape maintenance at Prospect Village and Frazier Courts
- **Resolution 19-23** Resolution of the Housing Authority of the City of Trenton authorizing its Executive Director to execute a contract with Job One Lawn & Landscape to provide lawn and landscape maintenance at Lincoln Homes
- **Resolution 19-24** Resolution of the Housing Authority of the City of Trenton authorizing its Executive Director to enter into a contract with Risk Strategy Solutions to provide both Risk Management Consulting Services

6. New Business

7. Report from the Chair

8. Public Session

9. Executive Session (Personnel and Contracts)

10. Adjournment