

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

AGENDA

**Regular Meeting
February 12, 2020
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 Meeting Minutes for January 8, 2020
5. Report of the Secretary
 - **Resolution 20-03** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for January 2020.
 - **Resolution 20-04** Resolution of the Housing Authority of the City of Trenton authorizing the introduction of the 2020 budget to the State for the fiscal year January 1, 2020 through December 31, 2020.
 - **Resolution 20-05** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to reject bids submissions on two (2) occasions per N.J.S.A. 40A:11-5 (3) (B)
 - **Resolution 20-06** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract with MBT Contracting, LLC to perform ground floor upgrades at Josephson, Abbott, and French.
 - **Resolution 20-07** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to appoint a Public Agency Compliance Officer (P.A.C.O.)

- **Resolution 20-08** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute Said contracts between the Trenton Housing Authority and the Communications Workers of America.

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