

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

AGENDA

**Regular Meeting
September 11, 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, the Executive Session Special Teleconference Minutes for July 7, 2019, and the Regular and Executive Session Meeting Minutes for August 14, 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 June, July and August 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 Execute a Contract with Group 14 Engineering for Measurement and Verification in connection with THA's Energy Performance Contract.

- **Resolution 19-34** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a contract with V.C. Construction to replace the trash compactors at all three Senior Buildings.
- **Resolution 19-35** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a Direct Purchase Agreement with EAW Security to provide both product and services to THA for video surveillance at Donnelly Homes.

6. New Business

7. Report from the Chair

8. Public Session

9. Executive Session (Personnel and Contracts)

10. Adjournment