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

AGENDA

Regular Meeting June 10, 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 the meeting held on May 13, 2020.
- 5. Report of the Secretary
 - **Resolution 20-19** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for May 2020.
 - Resolution 20-20 Resolution of the Housing Authority of the City of Trenton authorizing the adoption of the 2020 budget.
 - Resolution 20-21 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement for general counsel legal services.
 - Resolution 20-22 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement for tenancy and occupancy legal services.
 - Resolution 20-23 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a contract for the service and maintenance of the elevators at the three (3) senior buildings.
 - Resolution 20-24 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to amend the contracts with Commercial Cleaning Corporation for janitorial services due to COVID.

- Resolution 20-25 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to renew the agreement with Risk Strategy Solutions consulting services
- Resolution 20-26 Resolution of the Housing Authority of the City of Trenton renaming its Page Homes Redevelopment Project Turner Point in honor of Senator Shirley K. Turner. (This resolution to be sent under separate cover)
- 6. New Business
- 7. Report from the Chair
- 8. Public Session
- 9. Adjournment