

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

AGENDA

**Regular Meeting
October 14, 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 September 9, 2020.
5. Report of the Secretary
 - **Resolution 20-29** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for September 2020.
 - **Resolution 20-30** 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 product and services for video surveillance.
 - **Resolution 20-31** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to obtain services of three (3) general contractors for vacant unit reconditioning.
6. New Business
7. Report from the Chair
8. Public Session
9. Adjournment