

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

AGENDA

**Regular Meeting
May 12, 2021
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 March 10, 2021
5. Report of the Secretary
 - **Resolution 21-08** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for April 2021.
 - **Resolution 21-09** Resolution of the Housing Authority of the City of Trenton adopting the 2019 Annual Audit.
 - **Resolution 21-10** Resolution of the Housing Authority of the City of Trenton approving the corrective action plan.
 - **Resolution 21-11** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter an agreement with Inperium Management Services, LLC for the provision of information technology support services.
 - **Resolution 21-12** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an agreement with Hill Wallack for General Counsel Legal Services.
 - **Resolution 21-13** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an agreement with Saferman, Lakind, Blumstein & Blader for Tenancy and Occupancy Legal Services.

- **Resolution 21-14** Resolution of the Housing Authority of the City of Trenton adopting the Trespass Policy.

6. New Business
7. Report from the Chair
8. Executive Session if needed
9. Public Session
10. Adjournment