

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

AGENDA

**Regular Meeting
June 9, 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 May 12, 2021
5. Report of the Secretary
 - **Resolution 21-15** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for May 2021.
 - **Resolution 21-16** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a contract with BDO USA, LLP for the provision of Accounting and Financial Consulting Services.
 - **Resolution 21-17** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a Direct Purchase Agreement with Yardi Systems, Inc to provide product and services in the form of Enterprise Software for tenant and asset management.
 - **Resolution 21-18** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to continue to utilize the services of three (3) general contractors for vacant unit reconditioning.
 - **Resolution 21-19** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an agreement with GE Appliances to provide ranges and refrigerators.

- **Resolution 21-20** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into agreements with three (3) architectural and engineering firms to provide services on an as needed basis.
- **Resolution 21-21** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with the Brooke Group, LLC for redevelopment program management consultant services.

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