

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

AGENDA

**Regular Meeting
September 8, 2021
12:00 Noon**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of the Agenda
4. Presentations by Real Estate Development firms in connection with the RFQ for the Donnelly Homes and Trenton Battle Monument Choice Neighborhood
5. Approval of the Regular Meeting Minutes for the meeting held on June 9, 2021
6. Report of the Secretary
 - **Resolution 21-23** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for June 2021
 - **Resolution 21-24** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for July 2021
 - **Resolution 21-25** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for August 2021
 - **Resolution 21-26** Resolution of the Housing Authority of the City of Trenton authorizing the adoption of the 2021 budget previously approved on December 9, 2020
 - **Resolution 21-27** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an agreement with Charles Marandino, LLC for sidewalk and curb upgrades THA wide
 - **Resolution 21-28** Resolution of the Housing Authority of the City of

Trenton authorizing the Executive Director to execute an agreement with Standard Elevator Corporation to upgrade the elevator at the Abbott Apartments

- **Resolution 21-29** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an agreement with NDP Construction for the Administration Building interior upgrades
- **Resolution 21-30** Resolution of the Housing Authority of the City of Trenton authorizing Membership in the New Jersey Public Housing Authority Joint Insurance Fund
- **Resolution 21-31** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute the Indemnity and Trust Agreement for the New Jersey Public Housing Authority Joint Insurance Fund

7. New Business

8. Report from the Chair

9. Executive Session if needed

10. Public Session