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

## <u>AGENDA</u>

Regular Meeting June 8, 2022 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 18, 2022
- 5. Report of the Secretary
- 6. Resolutions
  - **Resolution 22-18** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for May 2022.
  - **Resolution 22-19** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an Agreement with Aprio, LLP for Annual Audit services for fiscal year ending December 31, 2021.
  - Resolution 22-20
    Resolution of the Housing Authority of the City of Trenton rejecting all bid submissions in connection with IFB Number PH02CF0322, for Campbell Homes/Frazier Courts II Total Rehabilitation.
- 7. New Business
- 8. Public Session
- 9. Commissioner's Comments
- 10. Chairperson's Comments
- 11. Executive Session (if needed)
- 12. Adjournment