

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

AGENDA

**Regular Meeting
September 14, 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 and Executive Session held on June 8, 2022
5. Report of the Secretary
6. Executive Session
7. Resolutions
 - **RESOLUTION 22-21** Resolution of the Housing Authority of the City of Trenton releasing the Michaels Organization as the conditional private development partner for the Donnelly Homes and North Trenton Battle Monument project (Choice Neighborhood).
 - **RESOLUTION 22-22** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for June, July, and August 2022.
 - **RESOLUTION 22-23** 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 management consultant services.
 - **RESOLUTION 22-24** Resolution of the Housing Authority of the City of Trenton Authorizing the Executive Director to amend the agreement with Lew Corporation for the Lead-based Paint Inspection/Risk Assessment Summary follow-up testing.

- **RESOLUTION 22-25** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with four architectural and engineering firms to provide services on an as needed basis during the course of a one-year period.
- **RESOLUTION 22-26** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with GE Appliances for the periodic replacement of ranges and refrigerators.
- **RESOLUTION 22-27** Resolution of the Housing Authority of the City of Trenton Authorizing the Executive Director to dispose of or donate surplus materials and equipment.
- **RESOLUTION 22-28** Resolution of the Housing Authority of the City of Trenton Authorizing the Executive Director to advertise for the sale of personal property no longer needed for public use.

8. New Business

9. Public Session

10. Commissioner's Comments

11. Chairperson's Comments

12. Adjournment