

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

AGENDA

**Regular Meeting
March 8, 2023
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 February 8, 2023
5. Approval of the Executive Session Minutes for the meeting held on February 8, 2023
6. Report of the Secretary
7. Resolutions
 - **Resolution 23-06** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for February 2023
 - **Resolution 23-07** Resolution of the Housing Authority of the City of Trenton approving the Annual Budget for the fiscal year January 1, 2023 through December 31, 2023
 - **Resolution 23-08** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an agreement with Aprio, LLP to provide professional auditing services for the fiscal year ending December 31, 2022
 - **Resolution 23-09** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with Prime Security Services for security services at Donnelly Homes.
 - **Resolution 23-10** Resolution of the Housing Authority of the City of Trenton authorizing a Qualifications based Request for Proposals (RFP) for a private co-developer partner for the rehabilitation and/or redevelopment of Prospect Village, Frazier Courts, and Campbell developments through a HUD approved Rental Assistance Demonstration (RAD) conversion
8. New Business
9. Public Session
10. Commissioner's Comments
11. Chairperson's Comments
12. Executive Session (if needed)
13. Adjournment