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

## **AGENDA**

Regular Meeting June 14, 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 May 10, 2023
- 5. Approval of the Executive Session Minutes for the meeting held on May 10, 2023
- 6. Report of the Secretary
- 7. Resolutions
  - Resolution 23-18
     Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for May 2023.
  - Resolution 23-19

    Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to continue to utilize the services of four general contractors for vacant unit reconditioning.
  - Resolution 23-20 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an inter-agency agreement with the Housing Authority of New Brunswick to provide emergency transfers between agencies in accord with the Violence Against Women Act.
- 8. New Business
- 9. Public Session
- 10. Commissioner's Comments
- 11. Chairperson's Comments
- 12. Executive Session (if needed)
- 13. Adjournment