

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

AGENDA

**Regular Meeting
May 10, 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 April 12, 2023
5. Approval of the Executive Session Minutes for the meeting held on April 12, 2023
6. Report of the Secretary
7. Resolutions
 - **Resolution 23-13** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for April 2023.
 - **Resolution 23-14** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an Agreement with Hill Wallack, LLP, for general legal counsel services.
 - **Resolution 23-15** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an Agreement with Szaferman, Lakind, Blumstein & Blader, P.C., for tenancy and occupancy legal services.
 - **Resolution 23-16** Resolution of the Housing Authority of the City of Trenton authorizing general contracting services for the North Trenton Battle Monument Home Improvement Program (HIP) under the Choice Neighborhood Action Activity Project.
 - **Resolution 23-17** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute the write-off of uncollectible accounts receivable for the period ending December 31, 2022.
8. New Business
9. Public Session
10. Commissioner's Comments
11. Chairperson's Comments
12. Executive Session (if needed)
13. Adjournment