

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

AGENDA

**Regular Meeting
November 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. Presentation from Urban Strategies Inc. (USI)
5. Approval of the Regular Meeting Minutes for the meeting held on October 18, 2023
6. Report of the Secretary
7. Presentation from Aprio Independent Auditors
8. Resolutions
 - **Resolution 23-33** Resolution of the Housing Authority of the City of Trenton authorizing the adoption of the 2022 Annual Audit.
 - **Resolution 23-34** Resolution of the Housing Authority of the City of Trenton approving the corrective action plan relating to the audit finding.
 - **Resolution 23-35** Resolution of the Housing Authority of the City of Trenton approving the disbursements for the month of October 2023
 - **Resolution 23-36** Resolution of the Housing Authority of the City of Trenton authorizing the introduction of the 2022 budget previously approved by the Board of Commissioners on May 11, 2022.
 - **Resolution 23-37** Resolution of the Housing Authority of the City of Trenton authorizing the introduction of the 2023 budget previously approved by the Board of Commissioners on September 13, 2023.
 - **Resolution 23-38** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a Purchase Agreement for an electronic payment system washers and dryers at six sites with Metropolitan Laundry Machinery Sales Incorporated.
 - **Resolution 23-39** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an Agreement for with GE Appliances to provide for the periodic replacement of ranges and refrigerators in housing units THA wide.

- **Resolution 23-40** Resolution of the Housing Authority of the City of Trenton to enter into an Option Agreement with the School District of the City of Trenton for the Donnelly Homes and North Trenton Battle Monument Choice Neighborhood.

9. New Business

10. Public Session

11. Commissioner's Comments

12. Chairperson's Comments

13. Executive Session (if needed)

14. Adjournment