

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

AGENDA

**Regular Meeting
September 13, 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 June 13, 2023
5. Approval of the Special Meeting Minutes for the meeting held on July 5, 2023
6. Swearing in of French Towers Tenant Council Officers
7. Report of the Secretary
8. Resolutions
 - **Resolution 23-22** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for June 2023.
 - **Resolution 23-23** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for July 2023.
 - **Resolution 23-24** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for August 2023.
 - **Resolution 23-25** 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 23-26** Resolution of the Housing Authority of the City of Trenton Designating Property Resources Corporation (PRC) as the conditional private development partner (Co-Developer) for the Donnelly Homes and North Trenton Battle Monument Choice Neighborhood.
 - **Resolution 23-27** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with WRT Planning & Design as the Planning Coordinator and Grant Writer for HUD Choice Neighborhoods implementation grant application.
 - **Resolution 23-28** Resolution of the Housing Authority of the City of Trenton Designating the Genesis Companies, LLC as the conditional private development partner (Co-Developer) to redevelop Prospect Village, Frazier Court, and Campbell Homes developments through a HUD approved Rental Assistance Demonstration (RAD) conversion.

- **Resolution 23-29**

Resolution of the Housing Authority of the City of Trenton
Rescinding Resolution 13-31 HUD application for the disposition of
Campbell Homes.

9. New Business

10. Public Session

11. Commissioner's Comments

12. Chairperson's Comments

13. Executive Session

14. Adjournment