**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting**

**April 10, 2024**

**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 March 13, 2024
5. Report of the Secretary
6. Resolutions

* **Resolution 24-14** Resolution of the Housing Authority of the City of

Trenton approving the list of disbursements for

March 2024.

* **Resolution 24-15** Resolution of the Housing Authority of the City of Trenton

Authorizing the Executive Director to enter into an Agreement with Aprio, LLP for Annual Audit Services for fiscal year ending

December 31, 2023

* **Resolution 24-16** Resolution of the Housing Authority of the City of Trenton

authorizing the Executive Director to execute a contract with

VI Construction, LLC for the renovation and modernization of 22 vacant units at Haverstick Homes, Prospect Village & Wilson Homes.

* **Resolution 24-17** Resolution of the Housing Authority of the City of Trenton confirming

appointments and establishing terms of Commissioners Tanzania

Green, John Raines, and Gary Gentry as Trustees of the Trenton City

Housing and Redevelopment Corporation.

1. New Business
2. Public Session
3. Commissioner’s Comments
4. Chairperson’s Comments
5. Executive Session (if needed)
6. Adjournment