**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting**

 **March 13, 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 Special Meeting Minutes held on February 1, 2024
5. Approval of the Regular Meeting Minutes for the meeting held on February 14, 2024
6. Report of the Secretary
7. Resolutions
* **Resolution 24-11** Resolution of the Housing Authority of the City of

Trenton approving the list of disbursements for

February 2024.

* **Resolution 24-12** Resolution of the Housing Authority of the City of Trenton

Authorizing the Executive Director to award a contract to NDP

Construction for Lead Based Paint renovations, repairs, and painting

at Wilson and Haverstick Homes.

* **Resolution 24-13** Resolution of the Housing Authority of the City of Trenton

authorizing the Executive Director to reject bids received on December 5, 2023 and January 18, 2024 for the renovation of 22 vacant units at Haverstick Homes, Prospect Village, and Wilson Homes.

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