

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

AGENDA

**Regular Meeting
June 12, 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 May 8, 2024
5. Report of the Secretary
6. Resolutions
 - **Resolution 24-26** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for May 2024.
 - **Resolution 24-27** Resolution of the Housing Authority of the City of Trenton Authorizing the Executive Director to execute an Agreement with Hill Wallack to provide general counsel legal services.
 - **Resolution 24-28** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an Agreement with Szaferman, Lakind, Blumstein & Blader to provide tenancy and occupancy legal services.
 - **Resolution 24-29** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract with Whitfield Schneider Enterprises for a vacuum/condensate pump replacement at Wilson Homes.
 - **Resolution 24-30** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to acknowledge no bids received on May 3, 2024 and to reject bids received on May 21, 2024 for roof replacement & HVAC upgrades at Lincoln Homes.
 - **Resolution 24-31** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract with VGM Group for roof replacement & HVAC Upgrades at Lincoln Homes
 - **Resolution 24-32** Resolution of the Housing Authority of the City of Trenton adopting a Code of Professional Ethics for Commissioners
7. New Business
8. Public Session

9. Commissioner's Comments
10. Chairperson's Comments
11. Executive Session (if needed)
12. Adjournment