

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

AGENDA

**Regular Meeting
May 8, 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 April 10, 2024
5. Report of the Secretary
6. Resolutions
 - **Resolution 24-18** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for April 2024.
 - **Resolution 24-19** Resolution of the Housing Authority of the City of Trenton Authorizing the Executive Director to enter into an Agreement with Corbett Extermination for Integrated Pest Management Services, on a monthly basis.
 - **Resolution 24-20** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to obtain the services of Trash Junkies, Do It All, Master Builder & Design for vacant unit cleanout.
 - **Resolution 24-21** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract with Scozzari Builders, Inc. for S.T.E.M. Lab renovations at Prospect Village Community Center.
 - **Resolution 24-22** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract with ATG Restoration Specialist for waterproofing & exterior caulking at J. Connor French Towers.
 - **Resolution 24-23** Resolution of the Housing Authority of the City of Trenton extending Resolution No 23-26 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 24-24** Resolution of the Housing Authority of the City of Trenton extending Resolution No 23-28 designating the Genesis Companies, LLC as the private development partner to redevelop Prospect Village, Frazier Court and Campbell Homes developments through a HUD approved Rental Assistance Demonstration (RAD) conversion.

- **Resolution 24-25**

Resolution of the Housing Authority of the City of Trenton (Authority) authorizing the Executive Director to enter into and Escrow and Funding Agreement with ABC-Merit Properties LLC (the developer).

7. New Business

8. Public Session

9. Commissioner's Comments

10. Chairperson's Comments

11. Executive Session (if needed)

12. Adjournment