**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting**

 **February 12, 2025**

 **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 January 8, 2025
5. Approval of the Executive Session Meeting Minutes for the meeting on January 8, 2025
6. Report of the Secretary
7. Resolutions
* Resolution 25-02Resolution of the Housing Authority of the City of Trenton

approving the list of disbursements in the amount of

$2,273,920.85 for January 2025.

* Resolution 25-03 Resolution of the Housing Authority of the City of Trenton

approving the introduction and submission of the Housing

Authority DCA Budget for the Fiscal Year January 1, 2025

through December 31, 2025.

* Resolution 25-04 Resolution of the Housing Authority of the City of Trenton

approving the write off of Tenant Accounts Receivable in the

amount of $1,109,608.58 for December 2024.

* Resolution 25-05 Resolution of the Housing Authority of the City of Trenton

authorizing the Executive Director to hire a contractor for lawn and landscape maintenance THA wide.

* Resolution 25-06 Resolution of the Housing Authority of the City of Trenton

Authorizing the Executive Director to obtain the services of seven general contractors for vacant unit reconditioning.

* Resolution 25-07 Resolution of the Housing Authority of the City of Trenton

Authorizing its Executive Director to execute a contract with HAIG

Services Corp for fire alarm system repairs at J. Connor French Towers on an emergency basis.

* Resolution 25-08 Resolution of the Housing Authority of the City of Trenton (THA) authorizing the Executive Director to enter into an Agreement with the Genesis Companies, LLC as the 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 25-09 Resolution of the Housing Authority of the City of Trenton to

accept, with regret, the resignation of Executive Director

Jelani Garrett.

* Resolution 25-10 Resolution of the Housing Authority of the City of Trenton

Authorizing and ratifying the commencement of a search process

to select an Executive Director as a result of the resignation of

the Executive Director, Jelani Garrett.

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