**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting**

 **March 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 February 12, 2025
5. Report of the Secretary
6. Resolutions
* **Resolution 25-12** Resolution of the Housing Authority of the City of Trenton

approving the list of disbursements in the amount of

$1,388,614.02 for the month of February 2025.

* **Resolution 25-13** Resolution of the Housing Authority of the City of Trenton (THA)

authorizing the Executive Director to amend the agreement with BDO USA, a consulting services firm, for the provision of accounting and financial consulting services.

* **Resolution 24-14** Resolution of the Housing Authority of the City of Trenton (THA)

authorizing the Executive Director to execute an Agreement with

BDO USA, a consulting services firm, for the provision of

accounting and financial consulting services.

* **Resolution 25-15** Resolution of the Housing Authority of the City of Trenton (THA)

authorizing the Executive Director to enter into an agreement

with APRIO LLP, for annual audit services for fiscal year ending

December 31, 2024.

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