



Jelani B. Garrett
Executive Director

March 6, 2020

Dwayne M Harris
Office of the City Clerk
319 East State Street
Trenton, NJ 08608

Dear Mr. Harris:

The Regular Meeting of the Board of Commissioners of the Trenton Housing Authority is scheduled for Wednesday, March 11, 2020 at 12:00 noon in the Board Room of the Tysowski Administration Building, 875 New Willow Street, Trenton, NJ 08638. A proposed Agenda is attached for your perusal.

Respectfully,

A handwritten signature in blue ink that reads 'Jelani B. Garrett'. The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Jelani B. Garrett

Enclosure

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

AGENDA

**Regular Meeting
March 11, 2020
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 and the Executive Session Minutes for February 12, 2020
5. Report of the Secretary
 - **Resolution 20-09** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for February 2020.
 - **Resolution 20-10** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an Agreement with and Aprio, LLP for professional auditing services.
 - **Resolution 20-11** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with three(3) Architectural and Engineering firms to provide services on an as needed basis for a one-year period.
 - **Resolution 20-12** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an Agreement with GE Appliances to provide for the periodic replacement of ranges and refrigerators.
 - **Resolution 20-13** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract with Job One Lawn & Landscape, LLC to provide lawn and landscaping maintenance services at Donnelly Homes.

- **Resolution 20-14** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract with Job One Lawn & Landscape, LLC to provide lawn and landscaping maintenance services at the three (3) senior buildings.

6. New Business

7. Report from the Chair

8. Public Session

9. Executive Session (Personnel and Contracts)

10. Adjournment