

**BOARD OF COMMISSIONERS
TRENTON HOUSING AUTHORITY
875 NEW WILLOW STREET
TRENTON, N.J. 08638**

AGENDA

**Regular Meeting
January 10, 2018 -12:00 PM**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of Agenda
4. Approval of the Minutes
 - Regular Meeting held December 13, 2017
 - Executive Session Meeting held December 13, 2017
5. Report of the Secretary
 - Resolution No. 18-01 Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for December 2017.
 - Resolution No. 18-02 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a Contract with Corbett Exterminating, Inc., for the provision of pest control services for general services and services and services for bedbugs in an amount not to exceed.
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (Personnel and Contracts)
10. Adjournment