

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

AGENDA

**Regular Meeting
January 9, 2019**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of the Agenda
4. Approval of the Minutes
5. Report of the Secretary
 - Resolution 19-01 Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for December 2018.
 - Resolution 19-02 Resolution of the Housing Authority of the City of Trenton authorizing the signatories of the Trenton Housing Authority depository accounts.
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (Personnel and Contracts)
10. Adjournment