

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

**AGENDA**

**Regular Meeting  
October 10, 2018  
12 Noon**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of the Agenda
4. Approval of the Minutes for the Regular Meeting and the Executive Session held on September 12, 2018; the Special Meeting and Executive Session held on September 18, 2018.
5. Report of the Secretary
  - Resolution 18-28      Resolution of the Housing Authority of the City of Trenton approving the disbursements for September 2018.
  - Resolution 18-29      Resolution of the Housing Authority of the City of Trenton authorizing the adoption of the 2017 Annual Audit prepared by Aprio Independent.
  - Resolution 18-30      Resolution of the Housing Authority of the City of Trenton authorizing the approval of the corrective action plan as part of the Authority's annual audit process.
  - Resolution 18-31      Resolution of the Housing Authority of the City of Trenton authorizing its Executive Director to be appointed THA's Fund Commissioner to the New Jersey Joint Insurance Fund (JIF).
  - Resolution 18-32      Resolution of the Housing Authority of the City of Trenton approving and authorizing its Executive Director to submit the annual plan for fiscal year 2019 to the US Department of Housing and Urban Development.

6. New Business
7. Report from the Chair
8. Public Comment
9. Executive Session (Personnel and Contracts)
10. Adjournment