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

## **AGENDA**

Regular Meeting November 20, 2018 5:00 PM

- 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 October 10, 2018.
- 5. Report of the Secretary
  - Resolution 18-33 Resolution of the Housing Authority of the City of Trenton approving the disbursements for October 2018.
  - Resolution 18-34
     Resolution of the Housing Authority of the City of Trenton authorizing its Executive Director to enter into an agreement for snow removal on an as needed basis during the 2018-2019 winter season.
  - Resolution 18-35
     Resolution of the Housing Authority of the City
     Trenton authorizing its Executive Director to enter into an agreement for the removal and recycle of scrap appliances.
- 6. New Business
- Report from the Chair
- 8. Public Comment
- 9. Executive Session (Personnel and Contracts)
- 10. Adjournment