

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

AGENDA

**Regular Meeting
December 12, 2018
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 Minutes for the Regular Meeting and the Executive Session held on November 20, 2018.
5. Report of the Secretary
 - Resolution 18-36 Resolution of the Housing Authority of the City of Trenton approving the disbursements for November 2018.
 - Resolution 18-37 Resolution of the Housing Authority of the City of Trenton approving the Annual Budget for Fiscal Year beginning January 1, 2019 and ending December 31, 2019.
 - Resolution 18-38 Resolution of the Housing Authority of the City of Trenton authorizing its Executive Director to enact the updated flat rents for public housing units in accordance with the Quality Housing and Work Responsibility Act of 1998.
6. New Business
7. Report from the Chair
8. Public Comment
9. Executive Session (Personnel and Contracts)
10. Adjournment