

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

AGENDA

**Regular Meeting
February 14, 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 January 10, 2018
 - Executive Session Meeting held January 10, 2018
5. Report of the Secretary
 - Resolution No. 18-03 Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for January 2018.
 - Resolution No. 18-04 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with an independent public accountant for a required annual audit.
 - Resolution No. 18-05 Resolution of the Housing Authority of the City of Trenton approving the budget for fiscal year beginning January 1, 2018 and ending December 31, 2018
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (Personnel and Contracts)
10. Adjournment