

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

**AGENDA**

**Regular Meeting  
March 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 February 14, 2018
5. Report of the Secretary
  - Resolution No. 18-06 Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for February 2018.
  - Resolution No. 18-07 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement for periodic replacement of ranges and refrigerators.
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (If necessary for Personnel and Contracts)
10. Adjournment