

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

AGENDA

**Regular Meeting
April 11, 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 March 14, 2018
5. Report of the Secretary
 - Resolution No. 18-08 Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for March 2018.
 - Resolution No. 18-09 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement with a qualified Information Technology firm to provide Information Technology Support Services.
 - Resolution No. 18-10 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an agreement for general counsel legal services.
 - Resolution No. 18-11 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an agreement for tenancy and occupancy legal services.
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session Of necessary for Personnel and Contracts)
10. Adjournment