AGENDA

Regular Meeting
May 9, 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 April 11, 2018
   - Executive Session held April 11, 2018

5. Report of the Secretary
   - Resolution No. 18-13 Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for April 2018.
   - Resolution No. 18-14 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute the write-off of uncollectible accounts receivables in the amount of $121,869.93 for the period ending December 31, 2017.

6. New Business

7. Report from the Chair

8. Public Session

9. Executive Session (If necessary for Personnel and Contracts)

10. Adjournment