

**BOARD OF COMMISSIONERS
TRENTON HOUSING AUTHORITY
875 NEW WILLOW STREET
TRENTON, NJ 08638**

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