

**Board of Commissioners  
Trenton Housing Authority  
875 New Willow Street  
Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting  
September 12, 2018**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of the Agenda
4. Approval of the Minutes
5. Report of the Secretary
  - Resolution 18-24 Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for June, July, and August 2018
  - Resolution 18-25 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to replace the condensate tank and install a domestic hot water heater at the Wilson Homes Development.
  - Resolution 18-26 Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute the contracts between the Trenton Housing Authority and the Communication Workers of America.
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (Personnel and Contracts)
10. Adjournment