

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

**AGENDA**

**Regular Meeting  
December 18, 2019  
12:00 Noon**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of the Agenda
4. Approval of the Regular Meeting Minutes for October 9, 2019
5. Report of the Secretary
  - **Resolution 19-42** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for October and November 2019.
  - **Resolution 19-43** Resolution of the Housing Authority of the City of Trenton authorizing the adoption of the 2018 Annual Audit prepared by Aprio Independent Auditors.
  - **Resolution 19-44** Resolution of the Housing Authority of the City of Trenton authorizing the approval of the Trenton Housing Authority budget for the fiscal year beginning January 1, 2020 and ending December 31, 2020
  - **Resolution 19-45** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a Contract for a steam boiler replacement at Wilson Homes.
  - **Resolution 19-46** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enact the updated flat rents for Public Housing in accordance with the Quality Housing and Work Responsibility Act of 1998.
6. New Business
7. Report from the Chair

8. Public Session

9. Executive Session (Personnel and Contracts)

10. Adjournment