

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

AGENDA

**Regular Meeting
January 8, 2020
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 December 18, 2019
5. Report of the Secretary
 - **Resolution 20-01** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for December 2019.
 - **Resolution 20-02** Resolution of the Housing Authority of the City of Trenton authorizing Jelani B. Garrett, Executive Director be appointed the Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2020.
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (Personnel and Contracts)
10. Adjournment