

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

**AGENDA**

**Regular Meeting  
October 9, 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 and Executive Session Meeting Minutes for September 11, 2019
5. Report of the Secretary
  - **Resolution 19-36** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for September 2019.
  - **Resolution 19-37** Resolution of the Housing Authority of the City of Trenton authorizing the update of its authorized depository account signatories.
  - **Resolution 19-38** Resolution of the Housing Authority of the City of Trenton authorizing adoption of the 2019 budget required by DCA.
  - **Resolution 19-39** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an Agreement for snow removal as needed for the 2019-2020 season
  - **Resolution 19-40** Resolution of the Housing Authority of the City of Trenton approving and authorizing its Executive Director to submit the Annual Plan for the fiscal year 2020 to the US Department of Housing and Urban Development

- **Resolution 19-41** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to to execute HUD FY 2019 Choice Neighborhoods Planning Grant Agreement and Assistance Award.

6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (Personnel and Contracts)
10. Adjournment