

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

**AGENDA**

**Regular Meeting  
December 9, 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 the meeting held on November 11, 2020.
5. Report of the Secretary
  - **Resolution 20-35** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for November 2020.
  - **Resolution 20-36** Resolution of the Housing Authority of the City of Trenton authorizing the THA budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021.
  - **Resolution 20-37** Resolution of the Housing Authority of the City of Trenton authorizing the introduction of THAs state budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021.
  - **Resolution 20-38** Resolution of the Housing Authority of the City of Trenton approving and authorizing the Executive Director to submit the Five-Year Plan (2021-2025) and the Annual Plan (2021) to the U.S. Department of Housing and Urban Development.
6. New Business
7. Report from the Chair
8. Public Session
9. Adjournment