

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

AGENDA

**Regular Meeting
October 13, 2021
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 September 8, 2021
5. Report of the Secretary
 - **Resolution 21-32** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for September 2021
 - **Resolution 21-33** Resolution of the Housing Authority of the City of Trenton authorizing the sale of 220 Southard Street.
 - **Resolution 21-34** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an Agreement with Michaels Development as the Private Development Partner for the Donnelly Homes and North Trenton Battle Monument Choice Neighborhood.
 - **Resolution 21-35** Resolution of the Housing Authority of the City of Trenton approving and authorizing the Executive Director to submit the Annual Plan to the US Department of Housing and Urban Development..
6. New Business
7. Report from the Chair
8. Executive Session if needed
9. Public Session