

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

AGENDA

**Regular Meeting
April 13, 2022
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 March 9, 2022
5. Report of the Secretary
6. Resolutions
 - **Resolution 22-08** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for March 2022.
 - **Resolution 22-09** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract with Group 14 Engineering for Measurement and verification in connection with Trenton Housing Authority's Energy Conservation Measures.
 - **Resolution 22-10** Resolution of the Housing Authority of the City of Trenton amending Article III-Meetings, Section 2 of its By-Laws.
7. New Business
8. Report from the Chair
9. Public Session
10. Executive Session (if needed)
11. Adjournment