

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

AGENDA

**Regular Meeting
February 9, 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 January 19, 2022
5. Report of the Secretary
 - **Resolution 22-03** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for January 2022.
 - **Resolution 22-04** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to obtain the services of three (3) general contractors for vacant unit reconditioning.
 - **Resolution 22-05** Resolution of the Housing Authority of the City of Trenton appointing the Executive Director as its Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2022.
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (if needed)
10. Adjournment