

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

**AGENDA**

**Regular Meeting  
January 19, 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 Annual Meeting and the Regular Meeting Minutes for the meeting held on December 8, 2021
5. Report of the Secretary
  - **Resolution 22--01** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for December 2021
  - **Resolution 22--02** Resolution of the Housing Authority of the City of Trenton approving an operating budget for fiscal year 2022
6. New Business
7. Report from the Chair
8. Public Session
9. Executive Session (if needed)
10. Adjournment