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

<u>AGENDA</u>

Regular Meeting March 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. Approval of the Regular Meeting Minutes for the meeting held on February 9, 2022
- 6. Report of the Secretary
- 7. Resolutions
 - **Resolution 22-06** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for January 2022.
 - **Resolution 22-07** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute a contract for lawn and landscape maintenance for the 2022 season.
- 8. New Business
- 9. Report from the Chair
- 10. Public Session
- 11. Executive Session (if needed)
- 12. Adjournment