

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

AGENDA

**Regular Meeting
December 14, 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 November 9, 2022
5. Report of the Secretary
6. Resolutions
 - **Resolution 22-36** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for November 2022.
 - **Resolution 22-37** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to sell vehicles privately as personal property no longer needed for public use.
 - **Resolution 22-38** Resolution of the Housing Authority of the City of Trenton Appointing a Fund Commissioner in the New Jersey Public Housing Authority Joint Insurance Fund.
7. New Business
8. Public Session
9. Commissioner's Comments
10. Chairperson's Comments
11. Executive Session (if needed)
12. Adjournment