

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

AGENDA

**Regular Meeting
November 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 October 12, 2022
5. Approval of the Executive Session Minutes for the Session held on October 12, 2022
6. Report of the Secretary
7. Resolutions
 - **Resolution 22-32** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for October 2022.
 - **Resolution 22-33** Resolution of the Housing Authority of the City of Trenton adopting the 2021 Annual Audit prepared by Aprio Independent Auditors.
 - **Resolution 22-34** Resolution of the Housing Authority of the City of Trenton approving the corrective action plan relating to audit findings
 - **Resolution 22-35** Resolution of the Housing Authority of the City of Trenton Authorizing the Executive Director to Enter into an agreement for snow removal during the course the 2022-2023 winter season.
8. New Business
9. Public Session
10. Commissioner's Comments
11. Chairperson's Comments
12. Executive Session (if needed)
13. Adjournment