

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

AGENDA

**Regular Meeting
October 12, 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 September 14, 2022
5. Approval of the Executive Session Minutes for the Session held on September 14, 2022
6. Report of the Secretary
7. Resolutions
 - **Resolution 22-22** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for June, July, August 2022
 - **Resolution 22-29** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for September 2022
 - **Resolution 22-30** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to continue to utilize the services of four general contractors for vacant unit reconditioning.
 - **Resolution 22-31** Resolution of the Housing Authority of the City of Trenton approving and authorizing the Executive Director to submit the Annual Plan for fiscal year (FY) 2023 to the U.S. Department of Housing and Urban Development
8. New Business
9. Public Session
10. Commissioner's Comments
11. Chairperson's Comments
12. Executive Session (if needed)
13. Adjournment