

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

AGENDA

**Regular Meeting
February 8, 2023
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 11, 2023
5. Report of the Secretary
6. Resolutions
 - **Resolution 23-03** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for January 2023
 - **Resolution 23-04** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to execute an agreement with Standard Elevator to make elevator upgrades at Louis Josephson Apartments and J. Conner French Towers.
 - Resolution 23-05 Resolution of the Housing Authority of the City of Trenton Authorizing the Executive Director to execute an agreement with Comcast Cable Communications Management, LLC to provide non-exclusive but preferred provider service agreement with Comcast Cable Communications Management, LLC with a five-year term.
7. New Business
8. Public Session
9. Commissioner's Comments
10. Chairperson's Comments
11. Executive Session (if needed)
12. Adjournment