

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

AGENDA

**Regular Meeting
January 11, 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 December 14, 2022
5. Approval of the 84th Annual Meeting Minutes for the meeting held on December 14, 2022
6. Report of the Secretary
7. Resolutions
 - **Resolution 23-01** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for December 2022.
 - **Resolution 23-02** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to obtain the services of four general contractors for vacant unit reconditioning.
8. New Business
9. Public Session
10. Commissioner's Comments
11. Chairperson's Comments
12. Executive Session (if needed)
13. Adjournment