

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

AGENDA

**Regular Meeting
December 13, 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 November 8, 2023
5. Report of the Secretary
6. Resolutions
 - **Resolution 23-41** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for November 2023.
 - **Resolution 23-42** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an Agreement with four (4) architectural and engineering firms to provide services on an as needed basis during the course of a one-year period.
 - **Resolution 23-43** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into an agreement for redevelopment program management consultant services.
 - **Resolution 23-44** Resolution of the Housing Authority of the City of Trenton adopting a Community Empowerment & Section 3 policy.
7. New Business
8. Public Session
9. Commissioner's Comments
10. Chairperson's Comments
11. Executive Session (if needed)
12. Adjournment