**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Special Meeting**

 **February 1, 2024**

 **12:00 Noon**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of the Agenda
4. Resolutions
* **Resolution 24-05** Resolution of the Housing Authority of the City of

Trenton amending Resolution No. 23-40 to enter into an Option Agreement with the School District of the City of Trenton for the Donnelly Homes and North Trenton Battle of Monument Choice Neighborhood.

1. Adjournment