**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting**

 **February 14, 2024**

 **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 10, 2024
5. Approval of the Executive Session held on January 10, 2024
6. Approval of the Special Meeting Minutes for the meeting held on February 1, 2024
7. Report of the Secretary
8. Resolutions
* **Resolution 24-06** Resolution of the Housing Authority of the City of

Trenton approving the list of disbursements for

January 2024.

* **Resolution 24-07** Resolution of the Housing Authority of the City of Trenton

Approving the Annual Budget for Fiscal Year beginning

January 1,2024 and ending December 31, 2024.

* **Resolution 24-08** Resolution of the Housing Authority of the City of Trenton approving

 the late introduction of and submission of the Housing Authority Budget for the Fiscal Year January 1, 2023, to December 31, 2023.

* **Resolution 24-09** Resolution of the Housing Authority of the City of Trenton

authorizing the Executive Director to execute an Agreement with BDO USA for the provision of accounting and financial support.

* **Resolution 24-10** Resolution of the Housing Authority of the City of Trenton

authorizing the Executive Director to execute said contracts.

between the Trenton Housing Authority and the Communications

Worker of America.

1. New Business
2. Public Session
3. Commissioner’s Comments
4. Chairperson’s Comments
5. Executive Session (if needed)
6. Adjournment