**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting**

**January 10, 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 December 13, 2023
5. Approval of the 85th Annual Meeting Minutes for the meeting held on December 13, 2023
6. Report of the Secretary
7. Resolutions

* **Resolution 24-01** Resolution of the Housing Authority of the City of

Trenton approving the list of disbursements for

December 2023.

* **Resolution 24-02** Resolution of the Housing Authority of the City of Trenton

authorizing the Executive Director to obtain the services of seven (7) general contractors for vacant unit reconditioning.

* **Resolution 24-03** Resolution of the Housing Authority of the City of Trenton to

authorizing the Executive Director to enter into a partnership

implementation Agreement and Tri-Pary Agreement for the

Donnelly Homes and North Trenton Battle of Monument Choice

Neighborhood.

* **Resolution 24-04** Resolution of the Housing Authority of the City of Trenton

authorizing the Executive Director to enter into an agreement with CSG Advisors Incorporated to provide training to the Trenton

Housing Authority Board of Commissioners.

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