**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting**

**January 8, 2025**

**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 Annual Meeting Minutes for the meeting held on December 11, 2024
5. Approval of the Regular Meeting Minutes for the meeting on December 11, 2024
6. Report of the Secretary
7. Resolutions

* **Resolution 25-01** Resolution of the Housing Authority of the City of Trenton

approving the list of disbursements for December 2024.

* **Resolution 25-02** Resolution of the Housing Authority of the City of Trenton

authorizing its Executive Director to execute a contract with

HAIG Services Corp for fire alarm system repairs at J. Connor

French Towers on an emergency basis.

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