**Board of Commissioners**

**Trenton Housing Authority**

**875 New Willow Street**

**Trenton, New Jersey 08638**

**AGENDA**

**Regular Meeting**

**December 11, 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 November 13, 2024
5. Approval of the Executive Session Meeting Minutes for the meeting on November 13, 2024
6. Report of the Secretary
7. Resolutions

* **Resolution 24-53** Resolution of the Housing Authority of the City of Trenton

approving the list of disbursements for November 2024.

* **Resolution 24-54** Resolution of the Housing Authority of the City of Trenton (AUDIT)
* **Resolution 24-55** Resolution of the Housing Authority of the City of Trenton

approving the Operating Budget for the fiscal year January 1, 2025

through December 31, 2025.

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* **Resolution 24-56** Resolution of the Housing Authority of the City of Trenton introducing the 2025 budget for submission to the DCA.
* **Resolution 24-57** Resolution of the Housing Authority of the City of Trenton appointing Jelani B. Garrett, Executive Director, as its Fund Commissioner for

the New Jersey Public Housing Authority Joint Insurance Fund for

the fund year 2025.

* **Resolution 24-58** Resolution of the Housing Authority of the City of Trenton authorizing

its Executive Director to become a named party in the MOA between Trenton Housing Authority and Pride.

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