



Jelani B. Garrett
Executive Director

December 13, 2019

Dwayne M Harris
Office of the City Clerk
319 East State Street
Trenton, NJ 08608

Dear Mr. Harris:

The Regular and Annual Meeting of the Board of Commissioners of the Trenton Housing Authority is scheduled for Wednesday, December 18, 2019 at 11:45 a.m. in the Board Room of the Tysowski Administration Building, 875 New Willow Street, Trenton, NJ 08638. A proposed Agenda is attached for your perusal.

Respectfully,

A handwritten signature in blue ink, appearing to read 'Jelani B. Garrett', is written over the typed name.

Jelani B. Garrett

Enclosure

**81st Annual Meeting
Board of Commissioners
Trenton Housing Authority
875 New Willow Street
Trenton, New Jersey 08638**

AGENDA

**81st Annual Meeting
December 18, 2019 – 11:45 a.m.**

1. Announcement RE: Compliance with N.J. Open Public Meeting Law
2. Roll Call
3. Adoption of the Agenda
4. Approval of the Minutes of the 80th Annual Meeting held on December 12, 2018
5. Nomination and election of Chairperson
6. Nomination and election of Vice-Chairperson
7. Adjournment

**Board of Commissioners
Trenton Housing Authority
875 New Willow Street
Trenton, New Jersey 08638**

AGENDA

**Regular Meeting
December 18, 2019
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 October 9, 2019
5. Report of the Secretary
 - **Resolution 19-42** Resolution of the Housing Authority of the City of Trenton approving the list of disbursements for October and November 2019.
 - **Resolution 19-43** Resolution of the Housing Authority of the City of Trenton authorizing the adoption of the 2018 Annual Audit prepared by Aprio Independent Auditors.
 - **Resolution 19-44** Resolution of the Housing Authority of the City of Trenton authorizing the approval of the Trenton Housing Authority budget for the fiscal year beginning January 1, 2020 and ending December 31, 2020
 - **Resolution 19-45** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enter into a Contract for a steam boiler replacement at Wilson Homes.
 - **Resolution 19-46** Resolution of the Housing Authority of the City of Trenton authorizing the Executive Director to enact the updated flat rents for Public Housing in accordance with the Quality Housing and Work Responsibility Act of 1998.
6. New Business
7. Report from the Chair

8. Public Session

9. Executive Session (Personnel and Contracts)

10. Adjournment