

**SPECIAL MEETING  
HOUSING AUTHORITY OF THE CITY OF TRENTON  
HELD WED. JULY 25, 2017 5:30 PM  
ADM. BLDG., 875 NEW WILLOW STREET**

The meeting was called to order by Chairman, John Raines, who announced it was to be noted in the Book of Minutes that the required 48 hours notice of this meeting was mailed to the offices of *The Times*, the *Trentonian* and the Clerk of the City of Trenton, as well as, having been posted in the main entrance of the Housing Authority in accordance with the New Jersey Open Public Meetings Law also known as the Sunshine Law.

**ROLL CALL**

**PRESENT:** William Fitzgerald, Shenette Gray, Gary Gentry, Commissioners; John Raines, Chairman; and Jelani B. Garrett, Secretary/Executive Director

**ABSENT:** Kim Y. Taylor, Commissioner; Walter Denson, Commissioner; and Darlene Weldon-Gordon, Chairman

**ALSO**

**PRESENT:** Francine Nalbone, Human Resources.

Chairman Raines stated that we have a quorum. Chairman Raines then asked for a motion for the adoption of the agenda.

Commissioner Gentry moved that the agenda for July 25, 2018 be approved; the motion was seconded by Commissioner Gray and upon a voice vote, as follows, the motion carried:

	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAINS</u></b>
Com. William Fitzgerald	1		
Com. Shenette Gray	1		
Com. Gary Gentry	1		
Com. John Raines	1		
Total	4	0	0

Chairman Raines stated the agenda has been adopted.

John Raines, Chairman asked for the Report of the Secretary.

Jelani B. Garrett, Secretary/Executive Director introduced Resolution 18-22 authorizing the Executive Director to execute the RAD Conversion Commitment (RCC) and to take all actions necessary to complete the RAD Conversion as may be amended with HUD approval.

Director Garrett explained that once completed it would be approximately 90 days to closing; he further stated that this must be signed and uploaded to HUD by August 2, 2018. Each Commissioner present was provided with a copy of the RCC.

Chairman Raines stated he would take a motion for Resolution 18-22. Commissioner Gentry moved the motion and Commissioner Fitzgerald seconded the motion. Chairman Raines asked if there were any questions seeing there were none he asked for the roll call. Upon roll call the motion carries as follows:

<b><u>RESOLUTION 18-22 (Attached)</u></b>			
	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAINS</u></b>
Com. William Fitzgerald	1		
Com. Shenette Gray	1		
Com. Gary Gentry	1		
Com. John Raines	1		
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>

Resolution Passed.

Chairman Raines asked for a motion to close the meeting. The motion was moved and properly seconded and upon a voice vote, the motion carries as follows.

	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAINS</u></b>
Com. William Fitzgerald	1		
Com. Shenette Gray	1		
Com. Gary Gentry	1		
Com. John Raines	1		
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>

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Jelani B. Garrett  
Board of Commissioners  
Housing Authority  
of the  
City of Trenton