

**SPECIAL MEETING  
HOUSING AUTHORITY OF THE CITY OF TRENTON  
HELD WED. AUGUST 29, 2017 12:00 NOON  
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:** Shenette Gray, Gary Gentry, Kim Taylor Commissioners; John Raines, Chairman; and Jelani B. Garrett, Secretary/Executive Director

**ABSENT:** William Fitzgerald, Commissioner; Walter Denson, Commissioner; and Darlene Weldon-Gordon, Vice Chairperson

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 August 29, 2018 be approved; the motion was seconded by Commissioner Taylor 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. Shenette Gray	1		
Com. Gary Gentry	1		
Com. Kim Taylor	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 18-23 approving and authorizing the Executive Director submit applications to the U.S. Department of Housing and Urban Development (HUD) for the conversion of Prospect Village (AMP1) and Wilson Homes (AMP 2) to the Rental Assistance Demonstration (RAD) Program.

Chairman Raines stated he would take a motion for Resolution 18-23. Commissioner Taylor moved the motion and Commissioner Gentry 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:

**RESOLUTION 18-23 (Attached)**

	<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAINS</u></b>
Com. Shenette Gray	1		
Com. Gary Gentry	1		
Com. Kim Taylor	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. Shenette Gray	1		
Com. Gary Gentry	1		
Com. Kim Taylor	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