

**SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF TRENTON
HELD WED. JULY 26, 2017 5:00 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, Kim Taylor, and Jessie Tossie, Commissioners; Darlene Weldon-Gordon, Vice Chair; John Raines, Chairman; and Jelani B. Garrett, Secretary/ Interim Executive Director

ABSENT:

LATE: Gary Gentry, Commissioner

ALSO

PRESENT: Rocky Peterson, Legal Counsel to the Board, and 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.

Vice Chair Weldon moved that the agenda for July 26, 2017 be approved; the motion was seconded by Commissioner Fitzgerald and upon a voice vote, as follows, the motion carried:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINS</u>
Com. William Fitzgerald	1		
Com. Shenette Gray	1		
Com. Darlene Weldon-Gordon	1		
Com. Jessie Tossie	1		
Com. John Raines	1		
Total	6	0	0

Chairman Raines stated the agenda has been adopted.

John Raines, Chairman introduced Resolution 17-26 extending the term of Jelani B. Garrett's as Interim Executive Director for 30 days until September 15, 2017.

Chairman Raines stated he would take a motion for Resolution 17-26. Commissioner Fitzgerald moved the motion; Vice-Chair Weldon-Gordon seconded the motion. Chairman Raines asked if there were any questions. Seeing there are none Chairman Raines asked for the roll call. Upon roll call the motion carried as follows:

RESOLUTION 17-26 (Attached)

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINS</u>
Com. William Fitzgerald	1		
Com. Shenette Gray	1		
Com. Kim Taylor	1		
Com. Darlene Weldon-Gordon	1		
Com. Jessie Tossie	1		
Com. John Raines	1		
Total	6	0	0

Resolution passed.

Jelani B. Garrett, Secretary/Interim Executive Director introduced Resolution 17-27 authorizing the Executive Director to enter into a contract with V.C.Construction for the reconstruction of 4 casualty units; 2 at Donnelly and 2 at Prospect Village.

Chairman Raines stated he would take a motion for Resolution 17-27. Vice-Chair Weldon-Gordon moved the motion; Commissioner Fitzgerald seconded the motion. Chairman Raines asked if there were any questions. Seeing there are none Chairman Raines asked for the roll call. Upon roll call the motion carried as follows:

RESOLUTION 17-27 (Attached)

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINS</u>
Com. William Fitzgerald	1		
Com. Shenette Gray	1		
Com. Kim Taylor	1		
Com. Darlene Weldon-Gordon	1		
Com. Jessie Tossie	1		
Com. John Raines	1		
Total	6	0	0

Resolution Passed.

Jelani B. Garrett, Secretary/Interim Executive Director introduced Resolution 17-28 authorizing the Executive Director to enter into a contract with Commercial Cleaning for janitorial services.

Chairman Raines stated he would take a motion for Resolution 17-28. Vice-Chair Weldon-Gordon moved the motion; Chairman Raines seconded the motion. Chairman Raines stated it was moved and properly seconded and then asked if there were any questions. Seeing there are none, Chairman Raines asked for the roll call and upon roll call the motion carries as follows:

RESOLUTION 17-28 (Attached)

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINS</u>
Com. William Fitzgerald	1		
Com. Shenette Gray	1		
Com. Kim Taylor	1		
Com. Darlene Weldon-Gordon	1		
Com. Jessie Tossie	1		
Com. John Raines	1		
Total	6	0	0

Resolution Passed.

Commissioner Fitzgerald asked if it was possible to have the cleaning company hire some of the residents who are currently working to clean the buildings.

Jelani B. Garrett, Secretary/Interim Executive Director explained that currently we do not have any residents cleaning the buildings. The only 2 still on staff are the ones cleaning the floors. He went on to explain how contractors are required to follow the Section 3 Policy.

Chairman Raines said he will take a motion to go into executive session and we will not be returning. The motion was moved and properly seconded and upon a voice vote, the motion carries as follows.

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINS</u>
Com. William Fitzgerald	1		
Com. Shenette Gray	1		
Com. Kim Taylor	1		
Com. Darlene Weldon-Gordon	1		
Com. Jessie Tossie	1		
Com. John Raines	1		
Total	6	0	0

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