

**REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF TRENTON
HELD WEDNESDAY, FEBRUARY 9, 2022, 12:00 PM
In-Person and Virtual Via Microsoft Teams**

The meeting was called to order at 12:05 pm by Chairman Anderson, who read the following statement:

It is 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

Commissioner	Present	Absent	Late	Early Exit	Time
Garrette	X			X	1:24 pm
Gentry	X			X	1:31 pm
Raines	X				
Weldon	X				
Taylor		X			
Anderson	X				

Also Present: Jelani B. Garrett, Secretary/Executive Director
David Truelove, Hill Wallack, LLP, General Counsel

ADOPTION OF THE AGENDA

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Garrette	X					
Gentry	X					
Raines	X			X		
Weldon	X				X	
Taylor						X
Anderson	X					

Motion Passed	X
Motion Failed	

APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 19, 2022

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Garrette		X				
Gentry			X			
Raines	X				X	
Weldon	X			X		
Taylor						X
Anderson	X					

Motion Passed	
Motion Failed	X

REPORT OF SECRETARY

The Report of the Secretary included a presentation of the Donnelly Homes North Trenton Battle Monument Choice Neighborhood Final Transformation Plan presented by THA staff, Wallace Roberts and Todd, City of Trenton Department of Housing and Economic Development staff, and Michaels Development Company.

RESOLUTION 22-03

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF TRENTON APPROVING THE LIST OF DISBURSEMENT FOR JANUARY 2022

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Garrette						X
Gentry	X				X	
Raines	X					
Weldon	X			X		
Taylor						X
Anderson	X					

Resolution Passed	X
Resolution Failed	

RESOLUTION 22-04

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF TRENTON (THA) AUTHORIZING THE EXECUTIVE DIRECTOR TO OBTAIN THE SERVICES OF FOUR GENERAL CONTRACTORS FOR VACANT UNIT RECONDITIONING

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Garrette						X
Gentry	X					
Raines	X			X		
Weldon	X				X	
Taylor						X
Anderson	X					

Resolution Passed	X
Resolution Failed	

RESOLUTION 22-05

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF TRENTON APPOINTING THE EXECUTIVE DIRECTOR AS ITS FUND COMMISSIONER FOR THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR THE FUND YEAR 2022.

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Garrette						X
Gentry	X					
Raines	X				X	
Weldon	X			X		
Taylor						X
Anderson	X					

Resolution Passed	X
Resolution Failed	

Meeting was technically adjourned at 1:31 pm due to the lack of a quorum due to the exit of two commissioners from the meeting.

Jelani B. Garrett.

Board of Commissioners
Housing Authority
of the
City of Trenton