

**REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF TRENTON
HELD WEDNESDAY, JANUARY 19, 2022, 12:00 PM
In-Person and Virtual Via Microsoft Teams**

The meeting was called to order at 12:03 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				
Gentry		X			
Raines	X				
Weldon	X				
Taylor	X				
Wilkins			12:10 pm		
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					
Wilkins						Late
Anderson	X					

Motion Passed	X
Motion Failed	

**APPROVAL OF THE MINUTES OF THE ANNUAL AND REGULAR MEETING HELD ON
DECEMBER 8, 2021**

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

Motion Passed	X
Motion Failed	

REPORT OF SECRETARY

RESOLUTION 22-01

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF TRENTON APPROVING THE LIST OF DISBURSEMENT FOR DECEMBER 2021

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

Resolution Passed	X
Resolution Failed	

RESOLUTION 22-02

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF TRENTON (THA) APPROVING THE BUDGET FOR THE FISCAL YEAR 2022

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

Resolution Passed	X
Resolution Failed	

ADJOURNMENT

Meeting was adjourned at 12:47 pm

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

Jelani B. Garrett.

Board of Commissioners
Housing Authority
of the
City of Trenton