ANNUAL MEETING HOUSING AUTHORITY OF THE CITY OF TRENTON HELD WEDNESDAY, DECEMBER 14, 2022, 11:45 PM In-Person and Virtual via Office Teams

An Audio/Visual Recording of the meeting is on file with the Authority

The meeting was called to order at 11:48 am 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		Х					
Gentry	Х						
Green	Х						
Lopez	Х						
Taylor	Х						
Weldon	Х						
Anderson	Х						
Also Present: Jelani B. Garrett, Secretary/Executive Director David Truelove, Hill Wallack, LLP, General Counsel							

Jelani B. Garrett, Executive Director/Board Secretary stated that Commissioner Garrette was calling him and asked Ms. Nalbone to give her a call.

Jelani B. Garrett, Executive Director/Board Secretary asked for a motion to adopt the agenda for the 84th Annual meeting.

ADOPTION OF THE AGENDA

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Garrette						Х
Gentry	Х			Х		
Green	Х					
Lopez	Х					
Taylor	Х					
Weldon	Х				Х	
Anderson	Х					

Motion Passed	Х
Motion Failed	

Questions/Comments

None

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Jelani B. Garrett, Executive Director/Board Secretary called for a motion to approve the meeting minutes from the 83rd Annual Meeting held December 8, 2021.

APPROVAL OF THE MINUTES OF THE 83rd ANNUAL MEETING HELD ON DECEMBER 8, 2021

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Garrette						Х
Gentry	Х					
Green	Х					
Lopez			Х			
Taylor	Х					
Weldon	Х			X		
Anderson	Х				Х	

Motion Passed	Х
Motion Failed	

Questions/Comments

None

Jelani B. Garrett, Secretary, stated the floor was now open for the position of Chairperson and asked if there were any nominations.

Commissioner Taylor nominated Gary Gentry for the position of Chairman.

Jelani B. Garrett, Secretary, asked for a motion on the nomination of Gary Gentry for Chairperson.

NOMINATION OF GARY GENTRY FOR CHAIRPERSON

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Garrette						Х
Gentry	Х			X		
Green	Х				X	
Lopez	Х					
Taylor	Х					
Weldon	Х					
Anderson	Х					

Resolution Passed	Х
Resolution Failed	

David Truelove, General Counsel, Hill Wallack, LLP, stated that the new Chairperson will take over the meeting and accept nominations for the position of Vice Chairperson.

Commissioner Anderson nominated Darlene Weldon for the position of Vice Chairperson.

Chairman Gentry asked for a motion on the nomination of Darlene Weldon for Vice Chairperson

NOMINATION OF DARLENE WELDON FOR VICE CHAIRPERSON

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Garrette						Х
Gentry	Х					
Green	Х					
Lopez	Х				Х	
Taylor	Х					
Weldon	Х			X		
Anderson	Х					

Resolution Passed	Х
Resolution Failed	

Chairman Gentry asked for a motion to close the 84th Annual Meeting.

ADJOURNMENT

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Garrette						X
Gentry	Х			X		
Green	Х					
Lopez	Х					
Taylor	Х					
Weldon	Х				Х	
Anderson	Х					

Motion Passed	Х
Motion Failed	

The meeting was adjourned at 11:58 AM

Jelani B. Garrett.

Board of Commissioners Housing Authority of the City of Trenton