

**SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF TRENTON
HELD WEDNESDAY, JULY 5, 2023, 12:00 PM**

The meeting was called to order at 12:00 pm by Chairman Gentry, 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
Anderson	X				
Garrette		X			
Green	X				
Lopez		X			
Raines		X			
Weldon	X				
Gentry	X				
Also Present: Jelani B. Garrett, Secretary/Executive Director David Truelove, Esq., Hill Wallack, LLP, General Counsel					

ADOPTION OF THE AGENDA

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

Motion Passed	X
Motion Failed	

Questions/Comments

None

RESOLUTIONS

Jelani B. Garrett, Executive Director/Secretary, introduced Resolution 23-21 authorizing the Executive Director to execute an agreement with Whitfield Schneider Enterprises to make boiler upgrades at the Louis Josephson Apartments.

RESOLUTION 23-21

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF TRENTON
AUTHORIZING THE EXECUTIVE DIRECTO TO EXECUTE AN AGREEMENT WITH
WHITFIELD SCHNEIDER ENTERPRISES TO MAKE BOILER UPGRADES AT LOUIS
JOSEPHSON APARTMENTS**

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

Resolution Passed	X
Resolution Failed	

Questions and Comments

None

ADJOURNMENT

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

Resolution Passed	X
Resolution Failed	

The Special meeting was adjourned at 12:15 p.m.

Jelani B. Garrett.

Board of Commissioners
Housing Authority
of the
City of Trenton