

**SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF TRENTON
HELD WEDNESDAY, SEPTEMBER 27, 2023, 11:00 AM**

The meeting was called to order at 11:00 am 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		11:10 a.m.
Garrette	X				
Green	X				
Lopez			X		11:05 a.m.
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
Garrette	X					
Green	X					
Lopez						X
Raines	X			X		
Weldon	X				X	
Gentry	X					

Motion Passed	X
Motion Failed	

Questions/Comments

None

RESOLUTIONS

Jelani B. Garrett, Executive Director/Secretary, introduced Resolution 23-30.

RESOLUTION 23-30

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF TRENTON AUTHORIZING ITS EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH URBAN STRATEGIES, INC. TO ACT AS THE PEOPLE STRATEGY PLANNING AND IMPLEMENTATION LEAD FOR THE CHOICE NEIGHBORHOOD IMPLEMENTATION GRANT.

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

Resolution Passed	X
Resolution Failed	

Questions and Comments

Commissioner Garrette had questions/concerns with respect action. She requested that Urban Strategies to present to the Board of Commissioners prior to approval of the Resolution.

ADJOURNMENT

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

Resolution Passed	X
Resolution Failed	

The Special meeting was adjourned at 11:22 a.m.

Jelani B. Garrett.

Board of Commissioners
Housing Authority
of the
City of Trenton