

SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF TRENTON
HELD WEDNESDAY, AUGUST 14, 2024, 11:00 AM
ADMINISTRATION BUILDING, 875 NEW WILLOW STREET
An Audio/Visual Recording of the meeting is available on the Authority's website.
www.tha-nj.org

The meeting was called to order at 11:00 am by Chairwoman Weldon-Gordon, who read the following statement:

It is to be noted in the Book of Minutes that the required 24 hour 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
Gentry	X				
Green			X		11:11 AM
Lopez	X				
Raines					
Staton		X			
Weldon-Gordon	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
Gentry	X				X	
Green						X
Lopez	X					
Raines	X			X		
Staton						X
Weldon-Gordon	X					

Motion Passed	X
Motion Failed	

REPORT OF SECRETARY

Executive Director Jelani Garrett gave a brief outline of the purpose of the meeting and introduced the THA's professional and legal team and development team in connection with the redevelopment of 240 West State Street.

Attendees included Richard Ginnetti, The Brooke Group, LLC, THA Redevelopment Consultant; Bakari Lee, McManimon, Scotland, & Baumann, THA Bond Attorney, Ozge Otarsi, Hill Wallack, THA Redevelopment Counsel; Allen Michaels, Astoria Housing Partners, Developer; and George Sowa, CEO, Greater Trenton, Developer Consultant.

The professionals introduced themselves, explained their roles, and provided an overview of the project.

The team highlighted the benefits of the project to the THA and the City of Trenton and gave a brief overview of the process and approvals required in order for THA to issue short term tax exempt fully collateralized bonds to support the project, including submission of an application to the DCA Local Finance Board.

The professionals responded to several questions from Commissioners upon the conclusion of the presentation.

RESOLUTION 24-34

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF TRENTON MAKING APPLICATION TO THE LOCAL FINANCE BOARD FOR THE PROPOSED ISSUANCE OF ONE OR MORE SERIES OF HOUSING REVENUE BONDS, SERIES 2024 (240 WEST STATE STREET PROJECT)

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Gentry	X				X	
Green	X					
Lopez	X					
Raines	X			X		
Staton						X
Weldon-Gordon	X					

Resolution Passed	X
Resolution Failed	

ADJOURNMENT

Commissioner	Aye	Nay	Abstain	Motion	Second	Absent
Gentry	X			X		
Green	X					
Lopez	X					
Raines	X				X	
Staton						X
Weldon-Gordon	X					

Motion Passed	X
Motion Failed	

The meeting was adjourned at 11:50 AM

Jelani B. Garrett

Jelani Garrett

Board of Commissioners
Housing Authority
of the
City of Trenton