



PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE
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BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2023-3-20 March 20, 2023, 6:15 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/87460347542>

Dial-In Number: 312 626 6799 Webinar ID: 874 6034 7542

- I. **Notice of Meeting:** Notice of this meeting was provided in accordance with the requirements of the Open Public Meetings Act and State regulations governing remote public meetings, including the time, date and location of the meeting and clear and concise instructions to the public for accessing the meeting and making comments. In addition, the agenda was posted electronically and made available to the public on Princeton's meeting portal in advance of the meeting.
- II. **Roll Call** – Call to order, Commissioners: Becker, Gillette, Oakman, Piné, Sipprelle, Velazquez and Chairwoman Spitz. Welcome Interim ED John Clarke, Attorney Casey, Liaison Newlin and public
- III. **Public Comment**
- IV. **Approval of Minutes - roll call**
 - a. [February 15, 2023 Minutes](#)
- V. **Interim Executive Director's Report**
 - a. Update on Properties, Programs and Operations
 - b. Financial Reports:
 - i. [Checks & Payments](#)
 - ii. [Progress Against Annual Contracts, Not to Exceed Agreements, MOUs, etc.](#)
 - iii. [Operating Statements](#)
 - iv. [Tenants with High Balances](#)
 - v. [Housing Needs, Vacancies, & Pending Actions](#)
- VI. **Committee Reports and Progress**
 - a. Finance & Legal - Interim ED, Redevelopment Counsel
 - b. Marketing & Community Relations - Website and logo
 - c. Personnel & Operations - no report
 - d. Special Projects - Maple Franklin sale, preschool classes, retention basin FWS meeting
- VII. **Resolutions**
 - a. Resolution authorizing and approving a shared service agreement (inter-agency) between the Princeton Housing Authority and the Elizabeth Housing Authority
 - b. Resolution accepting and approving the Princeton Housing Authority Annual Audit
 - c. Resolution accepting and approving a contract for Management Consulting and Interim Executive Director Services with Sunbelt Industries, Inc.
 - d. Resolution approving a contract for Redevelopment Legal Service between the Princeton Housing Authority and McManimon, Scotland & Baumann, LLC
- VIII. **Consent Agenda - roll call**
 - a. Resolution ratifying and approving payment of bills March 20, 2023
- IX. **Unfinished Business**
- X. **New Business**
- XI. **Adjournment**

Note: The meeting may also include other PHA business matters deemed necessary by the Board of Commissioners