



PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE
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BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2022-03-25, Special Board Meeting March 25, 2022, 1:00 PM

Location: Virtual via zoom: zoom code: <https://us02web.zoom.us/j/88320769070>

Meeting ID: 883 2076 9070

Dial in Number: 1-646-558-8656 code 883 2076 9070

- I. Roll Call – Call to order
- II. Opening Statement:

The following is an accurate statement concerning the providing of notice of this regular meeting of the Board of Commissioners: Adequate notice to the public of the time, date and place of this regular meeting of the Board of Commissioners of the Princeton Housing Authority to be held virtually on Wednesday, January 19, 2022 at 6:15 p.m. via Zoom was given by:

1. Providing notice of the same to the Municipality of Princeton, 400 Witherspoon Street, Princeton, New Jersey, for posting on the bulletin board reserved for notice of public meetings, at least 48 hours in advance of the meeting; and
2. Providing notice to and causing to be published in the Princeton Packet, the official newspaper of the Princeton Housing Authority, notice hereof; and
3. Filing notice hereof on with the Clerk of the Municipality of Princeton, 400 Witherspoon Street, Princeton, New Jersey; and
4. Solely because of the COVID -19 pandemic and the Executive Orders of the Governor of the State of New Jersey, the meeting is being conducted virtually by internet.

This announcement of the Board of Commissioners' compliance with the notice provisions of the Open Public Meetings Act shall be duly entered in the minutes of this meeting.

- III. Public Comment
- IV. Approval of Minutes February 16, 2022
- V. Interim Executive Director's Report
 - a. Vacancies
 - b. Financial report
- VI. Operations & Committee reports:
 - a. Tenant balances
 - b. Pannell Ctr/Clay St Committee Report
 - c. Operations/Personnel Committee report
 - d. Finance Committee report
- VII. Resolutions
 - a. Resolution approving payment of bills for January and February
 - b. Resolution for shared service agreement between PHA & Princeton to use CBDG grant for renovations to Pannell Center.
 - c. Resolution approving contract with Giampaolo & Assoc. for Karin Court Audit.
 - d. Resolution approving contract with Polcari & Co. for PHA Audit.
 - e. Resolution prioritizing relocation of residents.
- VIII. Unfinished Business
 - a. RFP for development legal counsel.
 - b. Transition from CIS Management to on site management
 - c. PHA and Princeton Websites status
 - d. PILOT review
 - e. Insurance review
 - f. PHA goals
- IX. New Business
 - a. Formation of Maple/Franklin Redevelopment Committee
- X. Adjournment

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