



PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE
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BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2023-4-19 April 19, 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 ED John Clarke, Attorney Casey, TC Liaison Newlin and the public
- III. **Public Comment**
- IV. **Reading of 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 - Redevelopment Consultant, Initial Meeting with Accountant
 - b. Marketing & Community Relations - Spring Planting Events, Bench, Computer Class & Computers, Community Relations Slide Deck
 - c. Personnel & Operations
 - d. Special Projects - CDBG fund update, RFP for HFP Learning Center & Redding Community Center, new committee needed
 - e. *Ad hoc* (as necessary) - *NEW* Redevelopment Committee
- VII. **Resolutions**
 - a. **2023-11:** Resolution authorizing and approving a moving expense reimbursement for additional tenants required to move to accommodate Franklin and Maple transfers
 - b. **2023-13:** Resolution accepting and approving a contract for Redevelopment Partner & Management Consulting Services with The Brooke Group LLC for the Princeton Housing Authority
- VIII. **Consent Agenda - roll call**
 - a. March 20, 2023 Minutes
 - b. **2023-10:** Ratifying, Authorizing, and Approving Payment of Bills for the Month of March, 2023
 - c. **2023-12:** Resolution accepting and approving the Karin Court Annual Audit and Tax Submission for Karin Court Associates, LP
 - d. **2023-14:** Resolution accepting and approving a contract for Landscaping Services with Camillo Pirone & Son for the Princeton Housing Authority

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