



## PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE  
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### **BOARD OF COMMISSIONERS MEETING AGENDA**

Meeting No.: 2023-07-19 July 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 - questions or corrections**
- 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** - Community Room Use Policy (Rev. 7-19-23)
  - b. **Marketing & Community Relations** - new logo, summer BBQ, PSRC MOU
  - c. **Personnel & Operations** - Language Assistance Plan (Rev. 7-19-23)
  - d. **Special Projects** - CDBG contractor, Maple Franklin tenant moves
  - e. **Redevelopment** - identifying ownership and any restrictions of adjacent properties
- VII. **Resolutions**
  - a. **2023-21:** Resolution Authorizing and Approving Memorandum of Understanding between Princeton Housing Authority and Princeton Senior Resource Center
  - b. **2023-22:** Resolution Authorizing and Approving hiring JH Williams for the CDBG projects at Redding Circle and the Henry F. Pannell Learning Center
  - c. **2023-23:** Resolution Approving and Adopting the Community Room Use Policy (Rev. 07-19-23)
  - d. **2023-24:** Resolution Approving and Adopting the Language Assistance Plan for the Princeton Housing Authority (Rev. 07-19-23)
- VIII. **Consent Agenda - roll call**
  - a. JUNE Minutes
  - b. **2023-20:** Resolution Authorizing and Approving Payment of Bills for the Month of JUNE
- 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*