



## PRINCETON HOUSING AUTHORITY

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

Meeting No.: 202207-20 Meeting July 20, 2022, 6:15 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/84547037405>

Dial-In Number: 312 626 6799 Webinar ID: 84547037405

- 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, July 20, 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 May 18, 2022
- V. Interim Executive Director’s Report
  - a. Update on Vacancies and Properties
  - b. Financial report
- VI. Operations & Committee reports:
  - a. Tenant balances and operations matters
  - b. Pannell Ctr/Clay St Committee Report
  - c. Operations/Personnel Committee report
  - d. Redevelopment Committee report
- VII. Resolutions
  - a. Resolution ratifying and approving payment of bills for May, 2022
  - b. Resolution ratifying and approving payment of bills for June, 2022
  - c. Resolution approving tree removal services with Justin Tree Services
  - d. Resolution approving and accepting quote from the New Jersey Public Housing Authority Joint Insurance Fund for All Lines Insurance Coverage for the Princeton Housing Authority
  - e. Resolution adopting the approved State Budget for FY2022 for the Princeton Housing Authority
- VIII. Unfinished Business
  - a. Updates on projects and other operations
- IX. New Business
- X. Closed Session
- XI. Adjournment

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