



## PRINCETON HOUSING AUTHORITY

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

Meeting No.: 202211-16 November 16, 2022, 6:15 PM

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

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

- 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
- III. **Public Comment**
- IV. **Approval of Minutes**
  - a. October 19, 2022 Minutes
- V. **Interim Executive Director's Report**
  - a. Update on Properties, Programs and Operations
    - i. Update on RFPs issued and being presented for consideration
    - ii. Update on any on-going site work and programs/operations
    - iii. Update on Repairs on Redding Circle Senior Laundromat
  - b. Financial Report
- VI. **Committee Reports - new templates**
  - a. Finance & Legal - draft bylaws review, audit 2022
  - b. Marketing & Community Relations - website and logo update
  - c. Personnel & Operations -
  - d. Special Projects - additional CDBG opportunity
- VII. **Resolutions**
- VIII. **Consent Agenda**
  - a. Resolution ratifying and approving payment of bills for the month of October, 2022
  - b. Resolution adopting and accepting the Princeton Housing Authority Audit for the Period Ending 6/30/21
  - c. Resolution Awarding Contract for Snow and Ice Removal Services for the Princeton Housing Authority with Coombs Fencing LLC DBA Reliable Industries
  - d. Resolution Awarding Contract for Architectural & Engineering Services for the Princeton Housing Authority with Joseph F. McKernan Jr. Architects and Associates, LLC
- 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