

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY**

RESOLUTION 2016-11

RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE RAD
CONVERSION COMMITMENT (RCC) FOR REDDING CIRCLE, KARIN COURT, HAGEMAN
HOMES AND LLOYD TERRACE AND TO TAKE ALL ACTIONS NECESSARY TO COMPLETE THE
RAD CONVERSION CONSISTANT WITH THE TERMS AND CONDITIONS SET FORTH IN THE
RCC AS MAY BE AMENDED

WHEREAS, the Princeton Housing Authority (PHA) applied to HUD in December of 2013 to convert its public housing units to the Rental Assistance Demonstration (RAD) program; and

WHEREAS, on March 25, 2015 HUD approved this application and issued a Commitment to Enter into a Housing Assistance Payment Agreement (CHAP); and

WHEREAS, on February 4, 2016 the PHA submitted a RAD Financial Plan to HUD for HUD to review and approve the feasibility of the RAD conversion; and

WHEREAS, HUD approved the Financial Plan as evidenced by the RCC; and

WHEREAS, the RCC may be amended to reflect the approved choice mobility waiver and correct for the proper utility allowances at each site; and

WHEREAS, the PHA is approved by HUD to convert under the RAD conversion with a Project Based Rental Assistance platform; and

WHEREAS, the PHA must follow the terms and conditions of the RCC to complete the RAD conversion process.

NOW THEREFORE BE IT RESOLVED on this 20th day of September, 2016, that the Board of Commissioners of the Princeton Housing Authority hereby authorizes the Executive Director to execute the RAD Conversion Commitment and to take all actions necessary to complete the RAD conversion consistent with the Terms and conditions of the RAD Conversion Commitment.

Motion: Sipprelle

Second: Pannell

Governing Body Member: Aye Nay Abstain Absent

Leighton Newlin	X			
Toby Levy	X			
Henry Pannell	X			
Linda Sipprelle	X			
Rev. Dr. Deborah Brooks	X			
Alvin McGowen	X			
Bertha Logan	X			


Secretary's Signature

9/20/2016
Date

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY**

RESOLUTION 2016-12

WHEREAS, the Princeton Housing Authority is required to procure an annual audit by an Independent Public Accountant; and

WHEREAS, the PHA advertised the RFP for Auditing Services in the Princeton Packet; and

WHEREAS, one firm requested RFP documents and one audit proposals was received and evaluated according to the points system indicated in the request for proposals; and

WHEREAS, Polcari & Company, CPA of Wayne, NJ received the highest scoring on the evaluation and submitted a proposal with a fee of \$9,448.

NOW THEREFORE, BE IT RESOLVED that the governing body of the Princeton Housing Authority does hereby resolve to approve the Agreement for Audit Services (Audit Contract), in the amount of \$9,448, to Polcari & Company, CPA for the twelve month period ending June 30, 2016.

Motion Brooks Second McGowan

Governing Body Member: Aye Nay Abstain Absent

Leighton Newlin ✓

Toby Levy ✓

Henry Pannell ✓

Linda Sipprelle ✓

Rev. Dr. Deborah Brooks ✓

Alvin McGowan ✓

Bertha Logan ✓



Secretary's Signature

9/30/16

Date

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY**

RESOLUTION 2016-13

WHEREAS, the PHA has a need to provide supportive services to its senior and disabled residents along with Social Worker expertise to the administrative staff for handling resident health and safety issues; and

WHEREAS, the PHA and PSRC have a working relationship that dates back to 1973; and

WHEREAS, the attached MOU between the PHA and PSRC covers the period of July 1, 2016- June 30, 2017; and

WHEREAS, AED Parsons recommends that the PHA approve the MOU with the PSRC for the twelve month period beginning July 1, 2016;

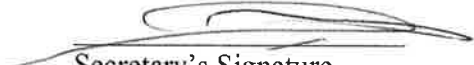
NOW THEREFORE, BE IT RESOLVED that the governing body of the Princeton Housing Authority does hereby resolve to approve the MOU with the PSRC along with a payment of \$14,000 to PSRC for the services to be provided.

Motion: Sippelle

Second: Brooks

Governing Body Member: Aye Nay Abstain Absent

Leighton Newlin	X			
Toby Levy	X			
Henry Pannell	X			
Linda Sippelle	X			
Rev. Dr. Deborah Brooks	X			
Alvin McGowen	X			
Bertha Logan	X			


Secretary's Signature

9/20/16
Date