

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

**RESOLUTION 2016-14**

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Princeton Housing Authority, in the County of Mercer and State of New Jersey, that the following schedule of Board Meetings and locations be and hereby is adopted pursuant to the By-Laws of the Authority. The following dates are hereby scheduled as the Regular meeting nights of the Princeton Housing Authority Board of Commissioners for the calendar year 2017. All meetings are to be held at the times and the addresses indicated hereinafter,

Date	Time	Location
Tuesday, January 17	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, February 21	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, March 21	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, April 18	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, May 16	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, June 20	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, July 18	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
No meeting in August		
Tuesday, September 19	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, October 17	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, November 21	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, December 19	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ

AND, BE IT FURTHERMORE RESOLVED that notice of this Resolution be provided to the Princeton Packet and a copy filed with the Municipal Clerk, and a copy be posted on the Housing Authority's website and in the Authority's main office.

Motion: McGowen


Second: Logan

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

Date

  
12/20/16

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

**RESOLUTION 2016-15**

**WHEREAS**, the Housing Authority is a member of the NJ Public Housing Authority Joint Insurance Fund; and

**WHEREAS**, each member authority must appoint a Fund Commissioner to be that authority's representative to the JIF; and


**NOW THEREFORE, BE IT RESOLVED** that the governing body of the Princeton Housing Authority does hereby resolve to appoint TiNesha Hemphill as Fund Commissioner for the JIF for the 2017 Fund Year.

Motion: McGowen

Second: Logan

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

*12/20/16*

Date