

2018 ADOPTED BUDGET RESOLUTION
Resolution 2017-5
Princeton Housing Authority
(Name)
HOUSING AUTHORITY

FISCAL YEAR: FROM: July 1, 2017 TO: June 30, 2018

WHEREAS, the Annual Budget and Capital Budget/Program for the Princeton Housing Authority for the fiscal year beginning July 1, 2017 and ending, June 30, 2018 has been presented for adoption before the governing body of the Princeton Housing Authority at its open public meeting of June 20, 2017; and

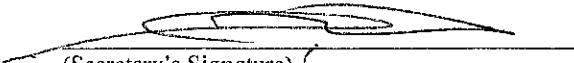
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,661,871, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,641,311 and Total Unrestricted Net Position utilized of \$ - 0 -; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$217,366 and Total Unrestricted Net Position planned to be utilized of \$ -0-; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Princeton Housing Authority, at an open public meeting held on June 20, 2017 that the Annual Budget and Capital Budget/Program of the Princeton Housing Authority for the fiscal year beginning, July 1, 2017 and, ending, June 30, 2018 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

6/20/17
(Date)

Motion: McGowen Second: Sippelle

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			

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

RESOLUTION 2017-6

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, 2017- June 30, 2018; and

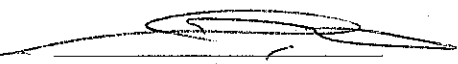
WHEREAS, AED Parsons recommends that the PHA approve the MOU with the PSRC for the twelve month period beginning July 1, 2017;

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: McGowen Second: Levy

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

6/20/17
Date

**PRINCETON HOUSING AUTHORITY
&
PRINCETON SENIOR RESOURCE CENTER**

MEMORANDUM OF UNDERSTANDING

This agreement made the 1st day of July, 2017, by and between the Princeton Housing Authority, hereinafter called "PHA" and the Princeton Senior Resource Center, hereinafter called "PSRC".

The PHA and PSRC have a long history of cooperation dating back to 1974 which has evolved with the needs of the community and changing times.

The PHA wishes to contract with PSRC to provide services to older and disabled residents living in all of the PHA developments including Clay Street, Spruce Circle, Redding Circle, Karin Court, Maple Terrace and Franklin Terrace.

Services provided by PSRC will include, but are not limited to:

- Assessment and case management
- Caregiver support
- Assistance with benefit applications
- Consultations and brief counseling for individuals and families
- Information and linkage to area resources
- Volunteer visitors (HomeFriends)
- Linkage to transportation services, including voucher sales
- Programs during the year that promote health and socializing
- Professional consultation to PHA staff and accompaniment on visits on "sensitive issues"
- Arranging and overseeing programs and donations from outside providers that benefit residents, such as chore days, health screenings, intergenerational visiting, concert tickets.
- Monthly bulletin of programs offered
- An annual report of programs and services offered.

PHA will provide:

- Contact information on new residents so that they can be introduced to services.
- A signed confidentiality release form from any resident that they wish to discuss.
- Annual updated tenant lists with apartment and phone numbers.
- Office space at Spruce Circle, including three offices and 9-5 weekday use of the community room, including utilities, maintenance and custodial service for this space, and including supplies used by the custodian*. The "in-kind" value of these services and facility is approximately \$15,541 annually.

PHA will pay PSRC for these services a sum of \$14,000 per year, to be paid in July.

Scott Parsons, Executive Director
Princeton Housing Authority

Date

Susan W. Hoskins, Executive Director
Princeton Senior Resource Center

Date

*Supplies provided by PHA: paper towels, toilet paper, trash bags.
Supplies provided by PSRC: hand and dish soap, cleaning supplies.