

PRINCETON HOUSING AUTHORITY
BOARD OF COMMISSIONER'S MEETING AGENDA
Tuesday, June 19, 2018

Opening of Meeting

Agenda Item I - Public Comment Period

Agenda Item II - Approval of Minutes of Regular Meeting – May 15, 2018
Approval of Minutes of Special Meeting – June 14, 2018

Agenda Item III - Approval of Payment of Bills (May 2018)

Agenda Item IV - New Business/Reports

- Tenant Balances
- Vacancy Report
- Financial Statements
- HUD 50058 Delinquency Report
- RAD Conversion Update
- Extra Expense Insurance Coverage (2018-7)
- FYE 6/30/19 Adopted Budget Resolution (2018-12)
- A/E Contract for Boiler Upgrades (2018-13)
- Admission & Occupancy Policy Update for Preferences (2018-14)
- PSRC MOU Approval (2018-15)
- YMCA After School & Other Program MOU (2018-16)
- Fee Accounting Contract (2018-17)
- FYE 6/30/18 Audit Contract (2018-18)
- RAD 3 Year Phase in Policy (2018-19)
- Report from Redevelopment Sub-Committee (M/F &KC)
- Executive Session – Legal Matter Regarding Previous Employee

Agenda Item V - Unfinished Business