

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY
Resolution 2018-3**

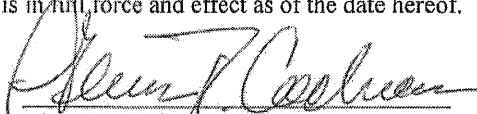
At a regular meeting of the Board of Commissioners of the Princeton Housing Authority, held on March 27, 2018 at the Henry F. Pannell Learning Center, Clay Street, Princeton, New Jersey, beginning at the conclusion of the regular business agenda items, upon motion duly made and seconded, pursuant to *N.J.S.A. 4:10-12 b(7)*, The Board of Commissioners adopted the following Resolution:

BE IT RESOLVED that Board of Commissioners hereby elects to meet in Executive Session and to exclude members of the public from the portion of the special meeting during which the Board will discuss the pending contract negotiations with the Lakewood Housing Authority and to discuss with counsel its legal options under the terms of the Shared Services Agreement following the withdrawal of Scott Parsons as a "service provider" pursuant to the terms of the Shared Services Agreement; and it is

FURTHER RESOLVED that such minutes of the Executive Session of the Special Meeting of the Board of Commissioners as are not inconsistent with the provisions of *N.J.S.A. 4:10-12 b(7)* will be made public no later than the next regularly scheduled public meeting of the Board of Commissioners.

I, Glenn R. Cochran, acting secretary of the Princeton Housing Authority, do hereby certify that the foregoing is a true copy of a Resolution of the Board of Commissioners as it appears in the records of the corporation and as was duly and legally adopted at a special meeting of the Board of Commissioners held on March 27, 2018, pursuant to and in accordance with the Certificate of Incorporation and the By-Laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

Dated: March 27, 2018


Glenn R. Cochran, Acting Secretary

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Newlin	X			
Ms. Sipprelle	X			
Ms. Logan	X			
Mr. Pannell				X
Mr. McGowen	X			
Mr. Weiss	X			
Ms. Tuck-Ponder	X			