

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY
2018-9**

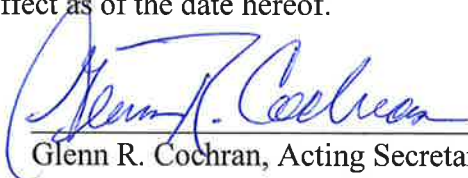
During an executive session at a special meeting of the Board of Commissioners of the Princeton Housing Authority, held on April 22, 2018 at the Henry F. Pannell Learning Center, 2 Clay Street, Princeton, New Jersey, upon motion duly made and seconded, The Board of Commissioners adopted the following Resolution:

BE IT RESOLVED that Board of Commissioners hereby approves the following amendment to the overtime pay policy for the maintenance staff of the Princeton Housing Authority, effective March 6, 2018:

In the event of a weather or other emergency requiring a maintenance employee to work more than 8 hours on any given day, and provided that the PHA office is closed the following day, and a maintenance employee reports to work on the day that the office is closed but does not work a full 8 hour day, the hours worked the preceding day in excess of 8 hours, be paid at one and one-half times the employee's regular hourly rate of pay.

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 April 4, 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in accordance with the Certificate of Incorporation and the By-Laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.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: April 22, 2018



Glenn R. Cochran, Acting Secretary

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

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY
2018-9A**

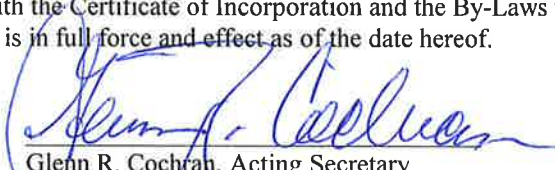
At a special meeting of the Board of Commissioners of the Princeton Housing Authority, held on April 22, 2018 at the Henry F. Pannell Learning Center, 2 Clay Street, Princeton, New Jersey, beginning at 12:00 p.m., called for the purpose of discussing the FYE 6/30/19 State Budget, additional insurance, the Summer Youth Employment Program and an amendment to the overtime policy, 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 proposed amendment to the overtime pay policy respecting the maintenance staff and to discuss the same with counsel; 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 April 22, 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: April 22, 2018


Glenn R. Cochran, Acting Secretary

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

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

RESOLUTION 2018-10

At a special meeting of the Board of Commissioners of the Princeton Housing Authority (formerly known as the Housing Authority of the Borough of Princeton), held on April 22, 2018 at the Henry F. Pannell Learning Center, 2 Clay Street, Princeton, New Jersey, upon motion duly made and seconded, The Board of Commissioners adopted the following Resolution:

BE IT RESOLVED that Board of Commissioners hereby approves of and designates the following persons to be signatories on the PNC Bank accounts maintained by the Authority enumerated below:

PNC Bank Accounts:

Account numbers: 80011896622; 8061210291; 8035579012; 8061210307; 8035579004; 8035579004; 8061210315

Authorized Signatories:

Scott Parsons	Designated "Service Provider" under that certain Shared Service Agreement with Lakewood Housing Authority
Ron Caporelli	Bookkeeper
Leighton Newlin	Chairperson
Linda Sippelle	Vice Chairperson
Henry F. Pannell	Treasurer

and it is;

FURTHER RESOLVED that the above listed Authorized Signatories present themselves at PNC Bank, 301 North Harrison Street, Princeton, NJ 08540 for the purpose of executing any and all documentation required by the said bank to effectuate this Resolution as soon as reasonably possible after the date of adoption.

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 April 22, 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: April 22, 2018


Glenn R. Cochran, Acting Secretary

- Mr. Newlin
- Ms. Sippelle
- Ms. Logan
- Mr. Pannell
- Mr. McGowen
- Mr. Weiss
- Ms. Tuck-Ponder

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
X			
X			
X			
X			
X			
X			
X			

X