

Minutes for 06/18/19 Board Meeting

Meeting called to order @ - 6:25pm

Motion – Linda Sippelle

Second – Alvin McGowen

In attendance

Comm. Leighton Newlin

Comm. Linda Sippelle

Comm. Bertha Logan

Comm. Joseph Weiss - Absent

Comm. Alvin McGowen

Comm. Michele Tuck-Ponder

Comm. Henry Pannel – Absent

- **Opening statement read by Leighton Newlin**
 - **Public comment period**
No one from the public in attendance
 - **Approval of minutes – May 2019**
The approval has to get postponed as the Comm. Sippelle and Comm. Tuck-Ponder were not in attendance at the May 2019 meeting.
 - **Approval of Payment of bills – All agreed**
Motion – Alvin McGowen
Second – Bertha Logan
 - **Approval of Financial Report – All agreed**
Motion – Alvin McGowen
Second – Linda Sippelle
 - **Unfinished Business**
Cathy discussed RAD (submission and vouchering)
Cathy discussed resident C Parr who refused a vacant unit (3rd offer).
 - **New Business**
Cathy discussed an opportunity for residents to participate in a free entrepreneurship training program.
Cathy informed the board about the purchase of a ping pong table for the senior residents @ Redding.
Barbara discussed depositing funds in the RAD Reserve accounts. Discussion was also held regarding the current accounting firm.
 - **Board Resolution - All agreed**
Adoption of State Budget
Motion – Alvin McGowen
Second – Linda Sippelle
 - **Closed Public Session & Enter begin Executive Session– All agreed 6:50pm**
Motion – Linda Sippelle
Second – Michele Tuck-Ponder
 - **Closed Executive session – All agreed 7:33pm**
Motion – Alvin McGowen
Second – Michele Tuck-Ponder
- No further business was discussed**
- **Meeting adjourned @ 7:34pm – All agreed**
Motion – Alvin McGowen
Second – Linda Sippelle

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY
RESOLUTION 2019-5

Whereas, the Interim Executive Director is requesting the Maintenance Department staff hours be adjusted from 7am to 3:30pm to 8am to 4:30 pm.

Now therefore, be it resolved that the governing body of Princeton Housing Authority does hereby resolve to amend existing maintenance work-schedule to reflect new hours consistent for providing timely service to residents to 8am to 4:30 pm effective June 1, 2019.

Motion: Joe H. Weiss

Second: Bertha Logan

Leighton Newlin: Aye

Joseph Weiss: Absent

Linda Sipprelle: Aye


Alvin McGowen: Aye

Henry Pannel: Absent

Bertha Logan: Aye

Michele Tuck-Ponder: Aye

Secretary Signature



Date: 6/18/19

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY
RESOLUTION 2019-6

Whereas, the Interim Executive Director is requesting the Closure of the Princeton Housing Authority Senior Citizen/Disabled Waiting List for housing effective June 1st 2019, until further notice.

Whereas, and advertisement will be published in the Princeton Packet and on the PHA website notifying community of waiting list closure.

Now therefore, be it resolved that the governing body of Princeton Housing Authority does hereby resolve to approve the request and close the Senior Citizen/disabled waiting list for the Princeton Housing Authority effective June 1, 2019.

Motion: Bertha Logan

Second: Leighton Newlin

Leighton Newlin: Aye

Joseph Weiss: Absent

Linda Sipprelle: Aye


Alvin McGowen: Aye

Henry Pannel: Absent

Bertha Logan: Aye

Michele Tuck-Ponder: Aye

Secretary Signature



Date: 6/18/19

2019 ADOPTED BUDGET RESOLUTION
Princeton Housing Authority
 Resolution 2019-7

FISCAL YEAR: FROM: July 1, 2019 TO: June 30, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the Princeton Housing Authority for the fiscal year beginning July 1, 2019 and ending, June 30, 2020 has been presented for adoption before the governing body of the Princeton Housing Authority at its open public meeting of June 18, 2019; and

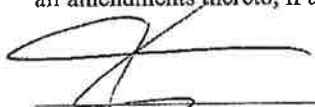
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,973,004, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,512,844 and Total Unrestricted Net Position utilized of \$ - 0 - ; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 1,125,495 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 18, 2019 that the Annual Budget and Capital Budget/Program of the Princeton Housing Authority for the fiscal year beginning, July 1, 2019 and, ending, June 30, 2020 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)

6-18-19
 (Date)

Motion: McGowen Second: Sipprelle

Governing Body Member: Aye Nay Abstain Absent

Leighton Newlin	X			
Linda Sipprelle	X			
Bertha Logan	X			
Joseph Weiss				X
Alvin McGowen	X			
Michele Tuck-Ponder	X			
Henry Pannel				X