

PRINCETON HOUSING AUTHORITY
BOARD OF COMMISSIONER'S MEETING AGENDA
Regular Meeting, Tuesday, July 16, 2019

Opening of Meeting

Agenda Item I- Public Comment Period

Agenda Item II- Approval of Minutes of Regular Meeting - June 18, 2019

Agenda Item III- Approval of Payment of Bills

Agenda Item VI- New Business

- Tenant Balances
- Vacancy Report
- Financial Reports

Agenda Item VI- Unfinished Business

Executive Session Discussion of Contracts

OPENING STATEMENT

The following is an accurate statement concerning the providing of notice of this regular meeting of the Board of Commissioners:

Adequate notice to the public of the time, date and place of this regular meeting of the Board of Commissioners of the Princeton Housing Authority to be held on Tuesday, July 16, 2019 at 6:15 p.m. at the Princeton Municipal Building - Conference Room A, 400 Witherspoon Street, Princeton, New Jersey was given by:

1. Providing notice of the same to the Municipality of Princeton, 400 Witherspoon Street, Princeton, New Jersey, for posting on the bulletin board reserved for notice of public meetings, at least 48 hours in advance of the meeting; and
2. Providing notice to and causing to be published in the Princeton Packet, the official newspaper of the Princeton Housing Authority, notice hereof; and
3. Filing notice hereof on with the Clerk of the Municipality of Princeton, 400 Witherspoon Street, Princeton, New Jersey.

This announcement of the Board of Commissioners' compliance with the notice provisions of the Open Public Meetings Act shall be duly entered in the minutes of this meeting.

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 [REDACTED] 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