

## Minutes for 08/13/19 Board Meeting

### Meeting called to order @ - 6:16pm

Motion – Alvin McGowen

Second – Joseph Weiss

### In attendance

Comm. Leighton Newlin

Comm. Linda Sipprelle - **Absent**

Comm. Bertha Logan

Comm. Joseph Weiss

Comm. Alvin McGowen

Comm. Michele Tuck-Ponder

Comm. Henry Pannel – **Absent**

Councilman Dwayne Williamson – **Liason**

Christine Foglio – **New Mgmt. Entity**

- **Opening statement read by Leighton Newlin**

- **Public comment period - None**

Discussed homeownership opportunities in Princeton.

- **Executive Session - @ 6:19pm – All agreed with the exception of those who were absent**

Motion – Bertha Logan

Second – Joseph Weiss

**End Executive Session - @ 7:19pm – All agreed with the exception of those who were absent**

Motion – Alvin McGowen

Second – Joseph Weiss

- **Unfinished Business**

The board voted to move forward w/MOU for Maple/Franklin Project with the following changes:

- Amend the MOU to include the larger parcel (Franklin)

Motion – Michele Tuck-Ponder

Second – Joseph Weiss

**All agreed with the exception of those who were absent**

The board voted to move forward w/Metro Companies to perform the feasibility report.

Motion – Bertha Logan

Second – Michele Tuck-Ponder

**All agreed with the exception of those who were absent**

The board suggested to have a member of the H/A board as well as H/A staff to attend all meetings conducted in relation to Maple/Franklin Project.

**No further business was discussed**

- **Meeting adjourned @ 7:33pm – All agreed with the exception of those who were absent**

Motion – Joseph Weiss

Second – Bertha Logan