

**PRINCETON HOUSING AUTHORITY  
MINUTES OF THE REGULAR MEETING  
September 24, 2019**

The members of the Board of Commissioners of the Princeton Housing Authority met on Tuesday, September 24, 2019, at a regular meeting at the Princeton Municipal Building, 400 Witherspoon Street, Princeton, NJ.

The meeting called to order at 6:18 p.m. by Chairperson Newlin and upon roll call, those present and absent were:

Present: Commissioners Newlin, Sipprelle, McGowan, Tuck-Ponder, Logan, and Weiss  
Council Liaison Williamson

Present via phone: Attorney Cochran

Absent : Commissioner Pannell

**Opening Statement**

A motion to open the meeting was made by Ms. Sipprelle and seconded by Ms. Logan. All were in favor

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

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, September 24, 2019 at 6:15 p.m. at the Princeton Municipal Building, 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 notices 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, official newspaper of the Princeton Housing Authority, notice hereof; and
3. Filing notice hereof with the Clerk of the Municipality of Princeton at 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 the meeting.

**I. Public Comment**

There being no one present from the general public, there was no public comment.

**II. Approval of Minutes**

Approval of the minutes of the August 13, 2019 meeting was tabled until October meeting.

**III. Payment of Bills**

A motion to approve the payment of bills was made by Ms. Sippelle and seconded by Ms. Logan. All were in favor.

**IV. New Business**

Tenant Balances - The current tenant balance report reflected that 99.8 % of the rents at Hageman Homes and Redding Circle were current, that 94.7 % of the rents at Karin Court were current and that, overall, 98.2% of all rents were current.

Vacancy Report - Cathy Hart of the Housing Authority of the City of Elizabeth (“HACE”) reported that she predicted that there would be only 2 vacancies by October 15, 2019, excluding the unit in Redding Circle which sustained fire damage last week.

Financial Statements - Approval of the financial statements was tabled until the October meeting.

**V. Executive Session**

Upon motion made by Ms. Tuck-Ponder and seconded by Mr. McGowen, upon roll call vote listed below, the Board unanimously voted to enter executive session at 7:39 pm to discuss personnel matters and contractual matters regarding the redevelopment of Maple-Franklin.

<u>Name:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michelle Tuck-Ponder	X			
Joseph Weiss	X			
Alvin McGowen	X			
Bertha Logan	X			
Linda Sippelle	X			
Henry Pannell				X
Leighton Newlin	X			

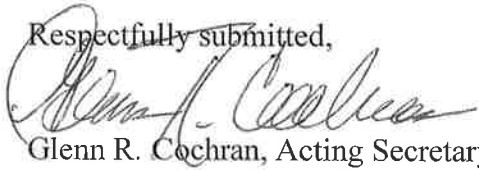
Upon motion made by Mr. McGowen and seconded by Mr. Weiss, upon roll call vote listed below, the Board unanimously voted to leave executive session to return to the special meeting open to the public.

<u>Name:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michelle Tuck-Ponder	X			
Joseph Weiss	X			
Alvin McGowen	X			
Bertha Logan	X			
Linda Sippelle	X			
Henry Pannell				X
Leighton Newlin	X			

**VI. Old Business.**

There being no further business, upon motion made by Mr. McGowen and seconded by Ms. Logan, the Board unanimously voted to adjourn at 8:08 pm.

Respectfully submitted,



Glenn R. Cochran, Acting Secretary