

**PRINCETON HOUSING AUTHORITY
MINUTES OF THE REGULAR MEETING
October 15, 2019**

The members of the Board of Commissioners of the Princeton Housing Authority met on Tuesday, October 15, 2019, at a regular meeting at the Princeton Municipal Building, 400 Witherspoon Street, Princeton, NJ.

The meeting called to order at 6:16 p.m. by Chairperson Newlin and upon roll call, those present and absent were:

Present: Commissioners Newlin, Sippelle, McGowen, Logan, and Weiss
Attorney Cochran, Council Liaison Williamson

Catherine Hart, Barbara Johnson, Michael Buckley

Absent : Commissioners Pannell and Tuck-Ponder

Opening Statement

A motion to open the meeting was made by Mr. McGowen 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, October 15, 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 September 24, 2019 meeting and the August 13, 2019 meeting was tabled until November meeting.

III. Payment of Bills

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

IV. New Business

Tenant Balances - The current tenant balance report reflect that the balances are the lowest in years.

Vacancy Report - Cathy Hart of the Housing Authority of the City of Elizabeth (“HACE”) reported that there are only 2 vacancies.

Financial Statements - A review of the financial statements was tabled until the November meeting.

V. Executive Session

Upon motion made by Mr. McGowen and seconded by Ms. Logan, upon roll call vote listed below, the Board unanimously voted to enter executive session at 6:35 pm to discuss personnel matters, contractual matters with HUD and contractual matters regarding the redevelopment of Maple-Franklin.

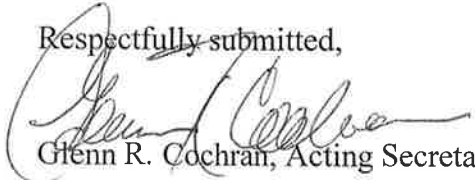
<u>Name:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michelle Tuck-Ponder				X
Joseph Weiss	X			
Alvin McGowen	X			
Bertha Logan	X			
Linda Sippelle	X			
Henry Pannell				X
Leighton Newlin	X			

VI. Old Business.

Ms. Hart reported on the status of the boiler/heater repair projects. Habitech has completed the construction drawings for repairs to the boiler loop at Redding and the repairs to the boiler at Clay. Ms. Hart has submitted applications to the NJ State weatherization program for grants to fund some or all these repairs. She advised that the Redding repair is immediately required whereas the boiler replacement for Clay will have to be deferred until Spring 2020.

There being no further business, upon motion made by Mr. McGowen and seconded by Ms. Logan, the Board unanimously voted to adjourn at 7:55 pm.

Respectfully submitted,



Glenn R. Cochran, Acting Secretary