

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY**

RESOLUTION 2019-1

At a regular meeting of the Board of Commissioners of the Princeton Housing Authority, held on March 12, 2019 at the Princeton Municipal Building, 400 Witherspoon Street, Princeton, New Jersey, upon motion duly made and seconded, The Board of Commissioners adopted the following Resolution:

BE IT RESOLVED that Board of Commissioners will hold regular monthly meetings on the third Tuesday of each month, except August, at the Princeton Municipal Building, 400 Witherspoon Street - Conference Room A, Princeton, New Jersey beginning at 6:15 p.m., such regular meetings to be held on:

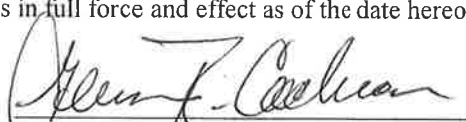
- April 16, 2019
- May 21, 2019
- June 18, 2019
- July 16, 2019
- September 17, 2019
- October 15, 2019
- November 19, 2019
- December 17, 2019; and it is

FURTHER RESOLVED that the acting Executive Director shall cause notice of the schedule of regular monthly meetings to be published in the Princeton Packet, the official newspaper of the Princeton Housing Authority, and for the same to be filed with the Clerk of the municipality of Princeton for posting on the bulletin board reserved for notice of public meetings at least 48 hours in advance of the first such meeting.

I, Glenn R. Cochran, acting secretary of the Princeton Housing Authority, do hereby certify that the foregoing is a true copy of a Resolution of the Board of Commissioners as it appears in the records of the corporation and as was duly and legally adopted at a regular meeting of the Board of Commissioners held on July 17, 2018, pursuant to and in accordance with the Certificate of Incorporation and the By-Laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

Dated: March 12, 2019

AMC/C/JW



Glenn R. Cochran, Acting Secretary

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Newlin	x			
Ms. Sippelle				x
Ms. Logan	x			
Mr. Pannell	x			x
Mr. McGowen	x			
Mr. Weiss	x			x
Ms. Tuck-Ponder				x
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