

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

**RESOLUTION 2019-2**

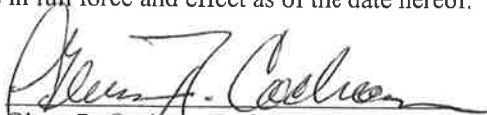
At a regular meeting of the Board of Commissioners of the Princeton Housing Authority, held on Tuesday, March 12, 2019 at the Princeton Municipal Building, 400 Witherspoon Street, Princeton, New Jersey, upon motion duly made and seconded, The Board of Commissioners adopted the following Resolution:

**BE IT RESOLVED** that Board of Commissioners hereby approves the expenditure of \$20,000 for the provision by the Princeton Senior Resource Center of services to older and disabled residents of the Princeton Housing Authority during the period July 1, 2019 through June 30, 2020, as more particularly set forth in the attached Memorandum of Understanding.

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 March 12, 2019, 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in accordance with the Certificate of Incorporation and the By-Laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.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

*AMCE/JW*

  
Glenn R. Cochran, Acting Secretary

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Newlin	<i>✓</i>			
Ms. Sipprelle				<i>✓</i>
Ms. Logan	<i>✓</i>			
Mr. Pannell				<i>✓</i>
Mr. McGowen	<i>✓</i>			
Mr. Weiss	<i>✓</i>			
Ms. Tuck-Ponder				<i>✓</i>

**PRINCETON HOUSING AUTHORITY  
&  
PRINCETON SENIOR RESOURCE CENTER**

**MEMORANDUM OF UNDERSTANDING**

This agreement made for the 1<sup>st</sup> day of July, 2019, by and between the Princeton Housing Authority, hereinafter called "PHA" and the Princeton Senior Resource Center, hereinafter called "PSRC".

The PHA and PSRC have a long history of cooperation dating back to 1974 which has evolved with the needs of the community and changing times.

The PHA wishes to contract with PSRC to provide services to older and disabled residents living in all of the PHA developments including Clay Street, Spruce Circle, Redding Circle, Karin Court, Maple Terrace and Franklin Terrace.

Services provided by PSRC will include, but are not limited to:

- Assessment and case management
- Caregiver support
- Assistance with benefit applications
- Consultations and brief counseling for individuals and families
- Information and linkage to area resources
- Volunteer visitors (HomeFriends)
- Linkage to transportation services, including voucher sales
- Programs during the year that promote health and socializing
- Professional consultation to PHA staff and accompaniment on visits on "sensitive issues"
- Arranging and overseeing programs and donations from outside providers that benefit residents, such as chore days, health screenings, intergenerational visiting, concert tickets.
- Monthly bulletin of programs offered
- An annual report of programs and services offered.

PHA will provide:

- Contact information on new residents so that they can be introduced to services.
- A signed confidentiality release form from any resident that they wish to discuss.
- Annual updated tenant lists with apartment and phone numbers.
- Office space at Spruce Circle, including three offices and 9-5 weekday use of the community room, including utilities, maintenance and custodial service for this space,

and including supplies used by the custodian\*. The “in-kind” value of these services and facility is approximately \$15,541 annually.

PHA will pay PSRC for these services a sum of \$ 20,000 per year, to be paid in July.

---

Catherine Hart, Interim Executive Director  
Princeton Housing Authority

---

Date

---

Sharon A. Hurley, Director of Support and Guidance  
Princeton Senior Resource Center

---

Date

\*Supplies provided by PHA: paper towels, toilet paper, trash bags.  
Supplies provided by PSRC: hand and dish soap, cleaning supplies.