

**PRINCETON HOUSING AUTHORITY
MINUTES OF THE SPECIAL MEETING
September 2, 2020**

The members of the Board of Commissioners of the Princeton Housing Authority met on Wednesday, September 2, 2020, at a special virtual meeting via Zoom due solely to COVID restrictions.

The meeting was called to order at 6:05 p.m. by Chairperson Newlin and upon roll call, those present and absent were:

Present: Commissioners Newlin, Sipprelle, Tuck-Ponder, Pannell, Logan and Weiss,
Attorney Cochran

Absent : Commissioner McGowen - resigned

Also Present: Christine Foglio, Catherine Hart and Council liaison Williamson

Opening Statement

A motion to open the meeting was made by Mr.Newlin and seconded by Mr.Weiss. 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 special meeting of the Board of Commissioners of the Princeton Housing Authority to be held on Wednesday, September 2, 2020 at 6:00 p.m. via Zoom 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. Chairperson's Report of Resignation of Commissioner McGowen

Chairperson Newlin advised the Board that he had received a letter of resignation from Commissioner McGowen.

II. Executive Session.

Upon motion made by Ms. Logan and seconded by Mr. Weiss, the Board unanimously adopted a Resolution to go into executive session to discuss the Memorandum of Understanding with the municipality of Princeton for the redevelopment of Maple/Franklin.

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
_____ Sipprelle	X		
Logan	X		
Weiss	X		
Tuck-Ponder			X
Pannell	X		
Newlin	X		

During the executive session, the Board discussed the terms of the MOU and heard the overview presented by Mr. Weiss. Ms. Foglio provided the Board with a comprehensive explanation of the type of special entity that would be formed to redevelop Maple/Franklin under any agreement arising out of the MOU and how the project would be structured and funded.

Upon motion made by Ms. Sipprelle and seconded by Ms. Logan, the Board voted unanimously (Ms. Tuck-Ponder abstaining) to come out of executive session and return to the public special meeting

Adoption of Memorandum of Understanding

Upon motion made by Mr. Weiss and seconded by Ms. Sipprelle, the Board approved the entry into the Memorandum of Understanding with the municipality of Princeton for the redevelopment of Maple/Franklin.

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
_____ Sipprelle	X		
Logan	X		
Weiss	X		
Tuck-Ponder			X
Pannell			X
Newlin	X		

There being no further business, upon motion made by Ms. Sippelle and seconded by Mr. Newlin, the Board unanimously voted to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Glenn R. Cochran, Acting Secretary