

**PRINCETON HOUSING AUTHORITY
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
October 21, 2020**

The members of the Board of Commissioners of the Princeton Housing Authority met on October 21, 2020. Due solely to the COVID-19 restrictions, the meeting was held virtually through Zoom.

The meeting was called to order at 6:15 p.m. by Chairperson Newlin and upon roll call, those present and absent were:

Present: Commissioners Newlin, Logan, Pannell, Weiss, and Tuck-Ponder; Attorney Cochran; Liaison Williamson

Absent: Commissioner Sippelle

Also Present: Christiana Foglio and Markus Jackson from CIS
Wilma Solomon

Opening Statement

A motion to open the meeting was made by Ms. Logan 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 regular meeting of the Board of Commissioners of the Princeton Housing Authority to be held on Wednesday, October 21, 2020 at 6:15 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. Public Comment

None.

II. Approval of Minutes

A motion to approve the September, 2020 minutes of the Board meeting was made by Ms. Logan and seconded by Mr. Weiss. The motion was unanimously adopted.

III. Payment of Bills

Upon motion made by Ms. Logan and seconded by Mr. Newlin, the Board unanimously voted to approve the payment of bills through September, 2020.

IV. New Business

Tenant Balances - Ms. Foglio reported that outstanding balances (*i.e.*, only 80.0% collected) are still above normal due to the restriction on summary dispossess actions.

Vacancies- Ms. Foglio reported that PHA currently has two vacancies.

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

V. Unfinished Business:

Internet Availability at PHA:

CIS has requested community block grant funding to pay for internet access for residents during the remote schooling period. Ms. Foglio will follow-up on the review status of this request. Ms. Foglio reports that Comcast wants to review its \$9.95/month price for internet service on a case by case basis. She is looking to connect with true decision makers at Comcast and will advise.

Care Strategies Contract:

Adoption of the Care Strategies Contract is tabled until the November, 2020 meeting.

Maple Franklin Redevelopment Update:

Mr. Weiss provided a review of the status of the redevelopment. Applications for appointment to the Task Force to oversee the design and approval of the project has been closed by the municipality. As envisioned, the Task Force will be comprised of 3 PHA members, 3 municipal members, 6 members from the general public and some individuals with design and/or architectural expertise. Mr. Weiss stressed that the Task Force is strictly advisory in

nature and that PHA will retain the authority to approve going forward with any recommendations it may make.

There being no further business, upon motion made by Mr. Weiss and seconded by Ms. Logan, the Board unanimously voted to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Glenn R. Cochran".

Glenn R. Cochran
Acting Secretary