

PRINCETON HOUSING AUTHORITY
BOARD OF COMMISSIONER'S MEETING AGENDA
Regular Meeting, September 22, 2021

Opening of Meeting

- Agenda Item I- Public Comment Period
- Agenda Item II- Approval of Minutes of Regular Meeting - August
- Agenda Item III- Approval of Payment of Bills - August
- Agenda Item IV- New Business
 - Tenant Balances
 - Vacancy Report
 - Financial Reports
- Agenda Item V- Unfinished Business
 - Report from Ms. Folio/CIS
- Agenda Item VI- New Business

OPENING STATEMENT

The following is an accurate statement concerning the providing of notice of this regular meeting of the Board of Commissioners:

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 virtually on Wednesday, September 22, 2021 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 notice 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, the official newspaper of the Princeton Housing Authority, notice hereof; and
3. Filing notice hereof on with the Clerk of the Municipality of Princeton, 400 Witherspoon Street, Princeton, New Jersey; and
4. Solely as a result of the COVID -19 pandemic and the Executive Orders of the Governor of the State of New Jersey, the meeting is being conducted virtually by internet.

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 this meeting.

**PRINCETON HOUSING AUTHORITY
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
September 22, 2021**

The members of the Board of Commissioners of the Princeton Housing Authority met on September 22, 2021. 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, Sipprelle, Logan, Pannell, Weiss, Tuck-Ponder, Attorney Cochran, Liaison Dwaine Williamson

Staff: Alice Ringus, CIS, Diane Dabulas, CIS; Christina Foglio, CIS; Colleen Drewes (Community Investment)

Absent:

Guests: Cherie Hoaks, Andre Thomas, Kim Dorman, Wilma Solomon

Opening Statement

A motion to open the meeting was made by Ms. Sipprelle and seconded by Mr. Newlin. 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, September 22, 2021 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 August, 2021 minutes of the regular Board meeting was made by Ms. Logan and seconded by Ms. Tuck-Ponder. 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, 2021.

IV. Financial Reports

Upon motion made by Ms. Sippelle and seconded by Ms. Logan, the Board unanimously voted to approve the financial statements through August, 2021.

V. Tenant Balances

Tenant balances continue to exceed \$100,000.00.

VI. Vacancies

There are 6 vacancies expected by the end of September.

V. New Business

CIS Report.

Ms. Foglio reported that ISLES is assigned to the weatherization project. Ms. Drewes reviewed the weatherization program. Ms. Hoaks reported that a healthy home kit is available to every resident with information on keeping units pest free and how to save energy. Finally, CIS reported that, in light of climate change and the flooding in Elizabeth for which HACE had no flood insurance, PHA needed to carefully review its policies.

There being no further business, upon motion made by Ms. Sippelle and seconded by Ms. Logan the Board unanimously voted to adjourn at 7:00 pm.

Respectfully submitted,

Glenn R. Cochran, Acting Secretary