

PRINCETON HOUSING AUTHORITY
BOARD OF COMMISSIONER'S MEETING AGENDA
Special Meeting, January 3, 2022 @ 6:15 PM

Opening of Meeting

Agenda Item I-	Public Comment Period
Agenda Item II-	Board Resolution 2022-1 Interim Agreement for General Legal Counsel
Executive Session-	
Agenda Item III-	Board Resolution 2022-2 Personnel Committee Recommendation for PHA Interim Executive Director
Agenda Item IV-	Board discussion on Employee Compensation/Bonuses for 2021

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, December 15, 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

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BOARD OF COMMISSIONERS MEETING MINUTES

Meeting No.: 2022-01-03

Special Meeting January 03, 2022, 6:15 PM

Location: Due to Covid-19 Restrictions Virtual via zoom

Attendance: Commissioners Present:	Newlin Sipprelle Logan Pannell Weiss Tuck-Ponder
Commissioners Absent:	None
Other:	None

The meeting was called to order at 6:15 p.m. by Chairperson Newlin

A motion to open the meeting was made by Ms. Logan and seconded by Ms. Sipprelle

The following is an accurate statement concerning the providing a 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 Monday, January 3, 2022 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, 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. Filling 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 PERIOD:
 - a. There were no members of the public present.
- II. BOARD RESOLUTION 2022-1
 - a. Agreement to hire Robert F. Casey for Interim General Legal Counsel.
 - i. A vote of the Resolution was taken
 - ii. All Commissioners were in favor.
 - iii. Resolution 2022-1 was passed.

III. EXECUTIVE SESSION:

- a. A motion to go into Executive Session was made by Mr. Weiss and seconded by Ms. Logan. Motion carried by unanimous vote.
 - b. A discussion of Resolution 2022-2, to hire John Clarke as Interim Part-Time Executive Director ensued.
 - i. Members of the PHA's Personnel Committee, Mr. Newlin and Ms. Tuck-Ponder recommended Mr. Clarke for the position.
 - ii. A vote on the Resolution was taken: Commissioners: Weiss, Newlin, Logan and Pannell were in favor. Commissioners: Tuck Ponder and Sipprelle abstained.
 - iii. Resolution 2022-2 was passed.
 - c. Board discussed employee compensation for 2021.
 - d. A motion to leave the Executive Session portion of the meeting was made by Mr. Weiss and seconded by Mr. Newlin.
 - i. Motion was carried by unanimous vote.
 - ii. Executive session was ended.
- IV. A motion to end the meeting was made by Ms. Tuck-Ponder and seconded by Ms. Sipprelle.
- a. Motion was carried by unanimous vote.
 - b. The meeting ended at 7:30 PM.

Respectfully submitted,

Linda Sipprelle, Acting Secretary