



## PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE  
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### BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2022-04-20 Meeting April 20, 2022, 6:15 PM

Location: Virtual via zoom: zoom code: <https://us02web.zoom.us/j/84547037405>

Dial in Number: +1 312 626 6799 or +1 646 558 8656 Meeting Code: 845 4703 7405

I. Roll Call – Call to order

II. 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, April 20, 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 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 because 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.

III. Public Comment

IV. Approval of Minutes March 25, 2022

V. Interim Executive Director's Report

- a. Vacancies
- b. Financial report

VI. Operations & Committee reports:

- a. Tenant balances
- b. Pannell Ctr/Clay St Committee Report
- c. Operations/Personnel Committee report
- d. Finance Committee report

VII. Resolutions

- a. Resolution approving payment of bills for March, 2022
- b. Resolution approving Landscaping Services contract
- c. Resolution adopting FY2022 State Budget
- d. Resolution Hiring Redevelopment Council
- e. Resolution accepting Princeton Senior resource Center

VIII. Unfinished Business

- a. Discussion of Parking Permits along Clay St.
- b. Update on Wifi

IX. New Business

- a. Review updates to tenant charges

X. Adjournment

Note: The meeting may also include other PHA business matters deemed necessary by the Board of Commissioners