



PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE
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BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2022-05-18 Meeting May 18, 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, May 18, 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 April 20, 2022

V. Interim Executive Director's Report

- a. Financial report

VI. Operations & Committee reports:

- a. Tenant balances and vacancy update
- b. Pannell Ctr/Clay St Committee Report
- c. Social Services Committee report
- d. Operations/Personnel Committee report
- e. Redevelopment committee report
- f. Finance Committee report

VII. Resolutions

- a. Resolution approving payment of bills for April-May, 2022 for the Princeton Housing Authority
- b. Resolution approving Fee Accountant Services for the Princeton Housing Authority
- c. Resolution approving Tree Removal Services for the Princeton Housing Authority
- d. Resolution approving HUD REAC Inspections for the Princeton Housing Authority

VIII. Unfinished Business

- a. Update on changes to tenant charges

IX. New Business

X. Adjournment

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