



PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE
PRINCETON, NEW JERSEY 08540

(609) 924-3448
FAX: (609) 924-1663

BOARD OF COMMISSIONERS MEETING AGENDA

Meeting September 21, 2022, 6:15 PM

Join Zoom Meeting <https://us02web.zoom.us/j/84547037405>

Dial-In Number: 312 626 6799 Webinar ID: 84547037405

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, September 21, 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 August 17, 2022

V. Interim Executive Director's Report

- a. Update on Properties and Review of Financial Report

VI. Operations & Committee Reports:

- a. Operations and Personnel Committee Report
- b. Pannell Ctr/Clay St Committee Report
- c. Social Service Committee
- d. Update on Case Management Work
- e. Redevelopment Committee Report

VII. Resolutions

- a. Resolution ratifying and approving payment of bills for August, 2022
- b. Resolution approving a revision to the Admissions and Continued Occupancy Policy (ACOP) for the Princeton Housing Authority
- c. Resolution approving Agreement between The Municipality of Princeton and the Princeton Housing Authority for the Rehabilitation of Redding Circle Community Room

VIII. Unfinished Business

- a. Updates on projects and other operations

IX. New Business

X. Closed Session

XI. Adjournment

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