



PRINCETON HOUSING AUTHORITY

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BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 20230118 January 18, 2023, 6:15 PM

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

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

- I. **Notice of Meeting:** Notice of this meeting was provided in accordance with the requirements of the Open Public Meetings Act and State regulations governing remote public meetings, including the time, date and location of the meeting and clear and concise instructions to the public for accessing the meeting and making comments. In addition, the agenda was posted electronically and made available to the public on Princeton's meeting portal in advance of the meeting.
- II. **Roll Call – Call to order**
- III. **Public Comment**
- IV. **Annual Reorganization**
 - a. **Election**
 - i. **Chair**
 - ii. **1st Chair**
 - iii. **2nd Chair**
 - b. **Ethics Pledge**
 - c. **Welcome to Commissioners Gillette and Piné**
- V. **Approval of Minutes**
 - a. **November Minutes**
 - b. **December Minutes**
- VI. **Interim Executive Director's Report**
 - a. **Update on Properties, Programs and Operations**
 - b. **Financial Report**
- VII. **Committee Reports**
 - a. **Finance & Legal - Bylaws & Ethics Pledge (re-reading of Lease with Pet Policy & Application, House Rules, and One Strike policies for February)**
 - b. **Marketing & Community Relations - PSRC update**
 - c. **Personnel & Operations**
 - d. **Special Projects - Detention Basin, Bid packages for Redding & Pannell**
- VIII. **Resolutions**
- IX. **Consent Agenda**
 - a. **Resolution ratifying and approving payment of bills January, 2023**
 - b. **Resolution approving General Board Counsel (Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC)**
- X. **Unfinished Business**
- XI. **New Business**
- XII. **Adjournment**

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