



PRINCETON HOUSING AUTHORITY

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BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 20230215 February 15, 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. **Approval of Minutes - roll call**
 - a. January Minutes
- V. **Interim Executive Director's Report**
 - a. Update on Properties, Programs and Operations
 - b. Financial Reports
- VI. **Committee Reports - 2023 Committee Assignments & Goals & Chair Comments**
 - a. Date for Special Meeting in March
 - b. Finance & Legal - final reading reading of and vote on Lease (with Pet Policy & Application, and House Rules policies for February)
 - c. Marketing & Community Relations - PSRC (hiring replacement, tracking ACP & Lifeline moving forward, making direct outreach, use Waiver to get permission)
 - d. Personnel & Operations
 - e. Special Projects - Franklin & Maple sale and tenant actions, SSA with Princeton for Preschool classroom projects, New Board Member - Jeffrey Oakman, RFQ out 21st of February, Detention Basin (may move to P&O)
- VII. **Resolutions**
 - a. Resolution Approving and Adopting the updated Residential Lease Agreement (Rev. 2-15-23)
- VIII. **Consent Agenda - roll call**
 - a. Resolution Ratifying and Approving Payment of Bills for January 2023
- IX. **Unfinished Business**
- X. **New Business**
- XI. **Adjournment**

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