



PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE
PRINCETON, NEW JERSEY 08540

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

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



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Minutes of the Princeton Housing Authority February 15, 2023

- I. **Notice of Meeting:** Read by Chairwoman Spitz.
- II. **Roll Call**
 - a. **Commissioners Present:** Felicia Spitz, Roger Pine, Linda Sipprelle, Sam Becker, Patricia Gillette, and Denny Velazquez.
 - b. **Others in Attendance:** PHA Attorney Robert F. Casey, Interim Executive Director John Clarke, Council Liaison Leighton Newlin, and Jeffrey Oakman.
- III. **Public Comment**
 - a. No members of the public spoke. Present: Wilma Solomon, Earlene Baumonk.
- IV. **Approval of Minutes**
 - a. Motion to approve January 2023 minutes made by Chairwoman Spitz, seconded by Commissioner Sipprelle and unanimously approved by Commissioners.
- V. **Interim Executive Director's Report**
 - a. John Clarke discussed recertification status, status of RFPS, and working on budget for next year with Commissioner Velazquez.
- VI. **Committee Reports**
 - a. Chairwoman Spitz presented the Committee assignments.
 - b. There is a conflict with March 2023 meeting date, so a new date was set for a Special Meeting on March 20, 2023.
 - c. Chairwoman Spitz introduced future Commissioner Jeffrey Oakman.
- VII. **Resolutions**
 - a. Payment of February 2023 bills: Motion by Commissioner Becker, seconded by Commissioner Velazquez, and unanimously approved by Commissioners.
 - b. Approval of the new form Lease: Motion by Commissioner Sipprelle, seconded by Commissioner Velazquez, and unanimously approved by Commissioners.
- VIII. **Unfinished Business:** None.
- IX. **New Business:** Council Liaison Leighton Newlin reported that the CDBG Program money was approved by Council and the Maple Franklin Contract was introduced to Council.
- X. **Closed Session:** No closed session.
- XI. **Adjournment:** Motion to adjourn by Commissioner Velazquez, seconded by Commissioner Sipprelle, and unanimously approved by Commissioners. Meeting ended at approximately 7:00pm.