
BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2023-2023-09-20 – SEPTEMBER 20, 2023, 6:15 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/87460347542>

Dial-In Number: 312 626 6799 Webinar ID: 874 6034 7542

- 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, Commissioners: Becker, Gillette, Oakman, Piné, Sipprelle, Velazquez and Chairwoman Spitz. Welcome Interim ED John Clarke, Attorney Casey, TC Liaison Newlin and the public
- III. **Public Comment**
- IV. **Reading of Minutes** – Questions or corrections?
- V. **Interim Executive Director's Report**
 - a. Update on Properties, Programs and Operations
 - b. Financial Reports:
 - i. [Checks & Payments](#)
 - ii. [Progress Against Annual Contracts, Not to Exceed Agreements, MOUs, etc.](#)
 - iii. [Operating Statements](#)
 - iv. [Tenants with High Balances](#)
 - v. [Housing Needs, Vacancies, & Pending Actions](#)
- VI. **[Committee Reports and Progress](#)**
 - a. **Finance & Legal** - UFDPK RFP issued, PILOT update
 - b. **Marketing & Community Relations** - Summer BBQ, New Logo & Website Update
 - c. **Personnel & Operations** - Parking Policy Draft/1st Reading
 - d. **Special Projects** - Maple Franklin Closing, CDBG Redding/Pannell projects
- VII. **[Resolutions](#)**
 - a. **2023-26:** Resolution Ratifying and Approving a Contract with Rich Tree Service through the State Contract #18-DPP-00645
 - b. **2023-27:** Resolution Ratifying and Approving the Office Move from 1 Redding Circle to 179 Spruce Circle and Related Renovations
- VIII. **[Consent Agenda](#) - roll call**
 - a. JULY Minutes
 - b. **2023-25:** Resolution Ratifying, Authorizing and Approving Payment of Bills for the Months of JULY and AUGUST
- 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