

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY**

RESOLUTION 2015-20

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Princeton Housing Authority, in the County of Mercer and State of New Jersey, that the following schedule of Board Meetings and locations be and hereby is adopted pursuant to the By-Laws of the Authority. The following dates are hereby scheduled as the Regular meeting nights of the Princeton Housing Authority Board of Commissioners for the calendar year 2016. All meetings are to be held at the times and the addresses indicated hereinafter,

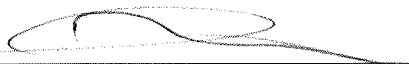
Date	Time	Location
Tuesday, January 19	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, February 16	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, March 15	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, April 19	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, May 17	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, June 21	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, July 19	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
No meeting in August		
Tuesday, September 20	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, October 18	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, November 15	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ
Tuesday, December 20	6:00 pm	Henry F. Pannell Learning Center, 2 Clay Street, Princeton, NJ

AND, BE IT FURTHERMORE RESOLVED that notice of this Resolution be provided to the Princeton Packet and a copy filed with the Municipal Clerk, and a copy be posted on the Housing Authority's website and in the Authority's main office.

Motion McGowen

Second Sippelle

Governing Body Member:	Aye	Nay	Abstain	Absent
Leighton Newlin	✓			
Toby Levy	✓			
Henry Pannell	✓			
Linda Sippelle	✓			
Rev. Dr. Deborah Brooks				✓
Alvin McGowen	✓			
Bertha Logan	✓			


Secretary's Signature

Date

12/15/15

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY**

RESOLUTION 2015-21

WHEREAS, the Housing Authority is a member of the NJ Public Housing Authority Joint Insurance Fund; and

WHEREAS, each member authority must appoint a Fund Commissioner to be that authority's representative to the JIF; and

NOW THEREFORE, BE IT RESOLVED that the governing body of the Princeton Housing Authority does hereby resolve to appoint TiNesha Hemphill as Fund Commissioner for the JIF for the 2016 Fund Year.

Motion Logan

Second Sippelle

Governing Body Member:	Aye	Nay	Abstain	Absent
------------------------	-----	-----	---------	--------

Leighton Newlin	✓			
-----------------	---	--	--	--

Toby Levy	✓			
-----------	---	--	--	--


Henry Pannell	✓			
---------------	---	--	--	--

Linda Sippelle	✓			
----------------	---	--	--	--

Rev. Dr. Deborah Brooks				✓
-------------------------	--	--	--	---

Alvin McGowen	✓			
---------------	---	--	--	--

Bertha Logan	✓			
--------------	---	--	--	--


Secretary's Signature

12/15/15
Date

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY**

RESOLUTION 2015-22

Resolution for adopting a revised Procurement Policy

WHEREAS, the Princeton Housing Authority is subject to both federal and state procurement laws and regulations; and

WHEREAS, with the adoption of 2 CFR 200.318 et seq. the federal government substantially revised the procurement regulations which were formerly codified in 24 CFR 85.36; and

WHEREAS, the U.S. Department of Housing and Urban Development has mandated that public housing authorities amend their procurement policies to include the new regulations;


WHEREAS, the attached procurement policy which has been prepared by legal counsel and in conjunction with the Rutgers Training Course on "Procurement and Contract Management for Executive Directors" reflects current applicable federal and state laws and regulations including the provisions contained in 2 CFR 200.318 et seq. as well as the current bid thresholds.

NOW THEREFORE, BE IT RESOLVED that the governing body of the Princeton Housing Authority does hereby resolve to approve and adopt the revised procurement policy the form attached hereto.

Motion McGowan

Second Levy

Governing Body Member:	Aye	Nay	Abstain	Absent
Leighton Newlin	✓			
Toby Levy	✓			
Henry Pannell	✓			
Linda Sippelle	✓			
Rev. Dr. Deborah Brooks				✓
Alvin McGowen	✓			
Bertha Logan	✓			


Secretary's Signature

12/15/15
Date