

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

RESOLUTION 2014-13


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 2015. All meetings are to be held at the times and the addresses indicated hereinafter,

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

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

12/22/14

**RESOLUTION OF THE BOARD OF COMMISSIONERS
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RESOLUTION 2014-14

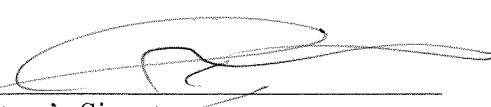
WHEREAS, the Housing Authority is a member of the NJ Public Housing Authority Joint Insurance Fund; and

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 2015 Fund Year.

Motion Brooks Second McGowan

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

12/22/14