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## BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2024-02-21 February 21, 2024, 6:15 PM

Join Zoom Meeting: <https://zoom.us/j/94476045551?pwd=Tk4wMzhjaDMwZGxmVXdscjJtdjVhUT09>

Dial-In Number: 929 436 2866 Meeting ID: 944 7604 5551 Passcode: 558431

- 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, Sippelle, Velazquez and Chairwoman Spitz. Welcome Interim ED John Clarke, PHA Board Attorney Casey, Town Council 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, & Actions](#)
- VI. **[Committee Reports & Progress](#) and [2024 Committee Goals and Roles](#)**
  - a. **Finance & Legal** - Conflict of Interest Policy final reading, Interim Executive Director and General Legal Counsel RFP responses and recommendations
  - b. **Marketing & Community Relations** - Website Launch and Closed Session
  - c. **Personnel & Operations** - Training for Personnel and Policies Manual
  - d. **Special Projects** - Construction Updates
  - e. **Ad hoc Redevelopment** -
- VII. **[Resolutions](#)**
  - a. From Executive Director
  - b. From Committees:

**2024-05:** Resolution Approving and Adopting the Conflict of Interest Policy for use by the Princeton Housing Authority

**2024-06:** Resolution Awarding and Approving a Contract for General Legal Services for the Princeton Housing Authority with Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC

**2024-07:** Resolution Awarding and Approving a contract for Management Consulting and Interim Executive Director Services with Sunbelt Industries, Inc. for the Princeton Housing Authority
- VIII. **[Consent Agenda](#) - roll call**
  - a. JANUARY Minutes
  - b. **2024-08:** Resolution Authorizing and Approving Payment of Bills for the Month of JANUARY
- IX. **Unfinished Business**
- X. **New Business**
- XI. **Adjournment**