
BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2024-03-20 March 20, 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**
 - a. **Finance & Legal** - Closed Session, Interim Executive Director
 - b. **Marketing & Community Relations** - Redding Family Fire TYs, Capital Health LIFE/Healthy Living Programs
 - c. **Personnel & Operations** - **Complete** COI Disclosure Form
 - d. **Special Projects** - New CDBG Project, status on current CDBG projects
- VII. **Resolutions**
 - a. From Executive Director:
2024-09: Resolution Approving and Accepting the Princeton Housing Authority the Annual Audit for FYE 6/30/23
 - b. From Committees:
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. FEBRUARY Minutes
 - b. **2024-10:** Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of February, 2024
- 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