
BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2024-04-17 April 17, 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** - Cooperation Agreement (no date and confirmation), CLOSED SESSION
 - b. **Marketing & Community Relations** - CLOSED SESSION, Downed utility pole
 - c. **Personnel & Operations** - COI signatures, partnering with Capital Healthy Living
 - d. **Special Projects** - CDBG Redding & Pannell, Redding Picnic/Sport Court, no 2024 CDBG project submission
 - e. **Ad hoc Redevelopment** - April 23rd Winn tour?
- VII. **Resolutions**
 - a. **From Executive Director**
 - 2024-12:** Resolution Approving the Award of Contract from the Bid for Henry F. Pannell Learning Center Renovations to J.H. Williams, Inc. in an amount not to Exceed \$138,000.
 - 2024-13:** Resolution Approving the Award of Contract from the Bid for Henry F. Pannell Learning Center Proposed Play Area in an amount not to Exceed \$144,000.
 - 2024-14:** Resolution Approving the Award of Contract from the RFP for Landscaping Services to Camillo Pirone & Son in an amount not to Exceed \$42,000.
- VIII. **Consent Agenda - roll call**
 - a. MARCH Minutes
 - b. **2024-11:** Resolution Authorizing and Approving Payment of Bills for the Month of MARCH
- 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*