

BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2024-09-18 September 18, 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** - preschool agreements, need Resolutions (2018-present) completed and prepared for signatures & website posting
 - b. **Marketing & Community Relations** - summer BBQ, holiday craft and cookie swap, vouchers
 - c. **Personnel & Operations** - organizational structure and function review. Closed Session.
 - d. **Special Projects** - CDBG Classrooms, Redding Sport Court, Spruce Parking. Closed Session.
 - e. **Redevelopment Ad hoc** (as necessary) - Property update. Closed Session.
- VII. **[Resolutions](#)**
- VIII. **[Consent Agenda](#) - roll call**
 - a. JULY Minutes
 - b. **2024-40:** Resolution Authorizing and Approving Payment of Bills for the Months of JULY and AUGUST
 - c. **2024-41:** Resolution Authorizing and Approving the Appointment of John Clarke as Member Representative of the Princeton Housing Authority as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for 2025
- 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