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**RESOLUTION 2024-05**

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

**WHEREAS**, the Princeton Housing Authority (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

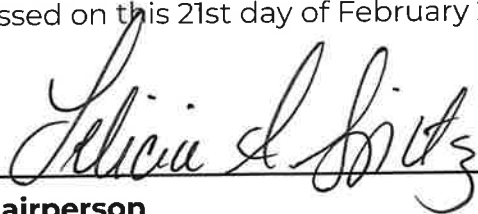
**WHEREAS**, the Housing Authority is in need of Conflict of Interest Policy to bring it into compliance with current rules and regulations and to reflect current industry and operating standards; and

**WHEREAS**, the Housing Authority Finance & Legal Committee has worked with the Interim Executive Director, PHA General Counsel to draft a Conflict of Interest Policy.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby approve and adopt the Conflict of Interest Policy for use by the Princeton Housing Authority.

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Princeton Housing Authority directs the Interim Executive Director to forward the Conflict of Interest Policy to all PHA staff and the Board Commissioners for their execution within the next 45 days.

Passed on this 21st day of February 2024 (See attached Vote Box)

  
\_\_\_\_\_  
**Chairperson**

  
\_\_\_\_\_  
**Vice Chairperson**

**RESOLUTION 2024-05**

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

COMMISSIONER	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER	✓		✓			
GILLETTE			✓			
PINÉ			✓			
OAKMAN		✓	✓			
SIPPRELLE						✓
VELAZQUEZ			✓			
CHAIR SPITZ			✓			

**RESOLUTION 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 in an amount not to exceed \$35,000**

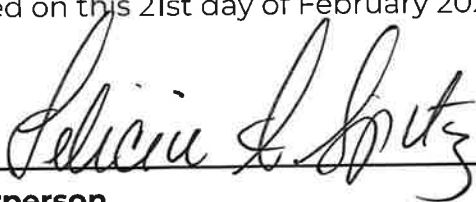
**WHEREAS**, the Princeton Housing Authority (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:12A-1 et seq.) (the "Local Housing Law");

**WHEREAS**, the Housing Authority has issued an RFP and solicited proposals for General Legal Services and has received and scored responses to the RFPs; and

**WHEREAS**, the highest scoring responsive proposal from Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC is being recommended for contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby approve a contract for General Legal Services for the Princeton Housing Authority with Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC in an amount not to exceed \$35,000 dollars.

Passed on this 21st day of February 2024 (See attached Vote Box)



**Chairperson**



**Vice Chairperson**

**RESOLUTION 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 in an amount not to exceed \$35,000**

COMMISSIONER	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			✓			
GILLETTE		✓	✓			
PINÉ			✓			
OAKMAN			✓			
SIPPRELLE						✓
VELAZQUEZ	✓		✓			
CHAIR SPITZ			✓			