

**RESOLUTION 2024-07**

**Resolution Awarding and Approving the Contract of Sunbelt Industries, Inc. as the Management Consulting and Interim Executive Director for the Princeton Housing Authority for a term commencing March 1, 2024 and terminating February 28, 2025**

**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");

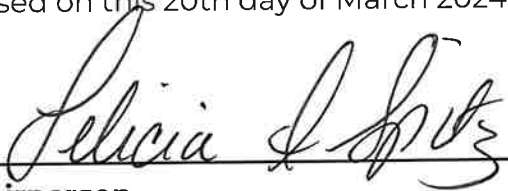
**WHEREAS**, the Housing Authority issued an RFP for the services of an Interim Executive Director and for management consulting services;

**WHEREAS**, the highest scoring responsive proposal was that of Sunbelt Industries, Inc. ;

**WHEREAS**, the proposal from Sunbelt Industries, Inc. is being recommended for contract; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby awards and approves the contract between Sunbelt Industries, Inc. and the Princeton Housing Authority for a term commencing March 1, 2024 and terminating February 28, 2025 and in an amount not to exceed \$140,000 in compensation and \$40,000 in reimbursable expenses as established in the responsive proposal submitted by Sunbelt Industries, Inc.

Passed on this 20th day of March 2024 (See attached Vote Box)



**Chairperson**



**Vice Chairperson**

**RESOLUTION 2024-07**

**Resolution Awarding and Approving the Contract of Sunbelt Industries, Inc. as the Interim Executive Director for the Princeton Housing Authority for a term commencing March 1, 2024 and terminating February 28, 2025**

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

**RESOLUTION 2024-08**

**Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of February 2024**

Passed on this 20th day of March 2024 (See attached Vote Box)

  
 \_\_\_\_\_  
 Chairperson

  
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 Vice Chairperson

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

**RESOLUTION 2024-09**

**Resolution Approving and Accepting the Princeton Housing Authority Annual Audit for FYE 6/30/23**

**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 contracted with Polcari Co. to complete the required annual audit of the Princeton Housing Authority; and

**WHEREAS**, the audit was distributed to the Board of Commissioners 10 days before the date of the scheduled Board Meeting; and

**WHEREAS**, there were NO FINDINGS on the audit and the Princeton Housing Authority remains in strong financial condition.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby approve and accept the Princeton Housing Authority Annual Audit for FYE 6/30/23..

Passed on this 20th day of March 2024 (See attached Vote Box)



**Chairperson**



**Vice Chairperson**

**RESOLUTION 2024-09**

**Resolution Approving and Accepting the Princeton Housing Authority Annual Audit for FYE 6/30/23**

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