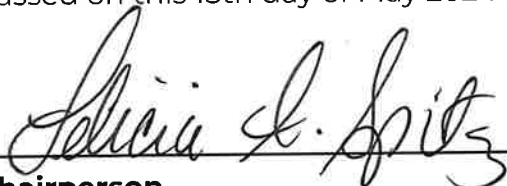


RESOLUTION 2024-15

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

Passed on this 15th day of May 2024 (See attached Vote Box)



Chairperson



Vice Chairperson

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

RESOLUTION 2024-16

Resolution Approving Write Offs for FYE 6/30/23 totaling \$48,815.88 and Write Offs for FYE 6/30/24 totaling \$72,437.00 Deemed to be Uncollectible by Staff and Personnel of 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, certain rents as set forth in the Rent Write Offs for July 2022 through June 2023 totaling \$48,815.88 and certain Rent Write Offs for July 2023 through June 2024 totaling \$72,437.00 have been determined to be uncollectible according to the methods and procedures for collection available to the staff and personnel of the Princeton Housing Authority; and

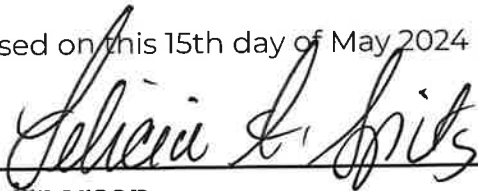
WHEREAS, such uncollectable rents have occurred due to tenants who have died, evictions of tenants from Housing Authority dwelling for non-payment of rent (or for discovered unreported income) and/or tenants who have vacated dwellings without notice;

WHEREAS, pursuant to acceptable accounting procedures, it is necessary and proper to write off rent as uncollectible; and

WHEREAS, notwithstanding the aforesaid necessity for writing off these rents as uncollectible, efforts may continue through agencies, the courts, and other sources outside of the Housing Authority to collect these rents on behalf of the Housing Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Princeton Housing Authority does hereby approves that certain rents, as set forth on the attached Rent Write offs for June 2023 totaling \$48,815.88 and Write Offs for June 2024 totaling \$72,437.00 to be written off as uncollectible by staff and personnel of the Princeton Housing Authority.

Passed on this 15th day of May 2024 (See attached Vote Box)



Chairperson



Vice Chairperson

RESOLUTION 2024-16

Resolution Approving Write Offs for FYE 6/30/23 totaling \$48,815.88 and Write Offs for FYE 6/30/24 totaling \$72,437.00 Deemed to be Uncollectible by Staff and Personnel of the Princeton Housing Authority.

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

RESOLUTION 2024-17

Resolution Ratifying and Approving the Hiring of Peggy Brookes as a Deputy Director for 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");

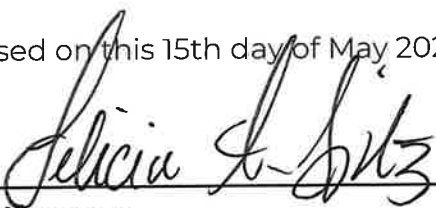
WHEREAS, the Housing Authority is in need of a qualified Deputy Director who can work daily to assist with oversight of programs of the Princeton Housing Authority; and

WHEREAS, the Interim Executive Director advertised and interviewed for this position and determined that Peggy Brookes (Margaret Brookes) was the most qualified person available for the position; and

WHEREAS, funds for this position are available for this position in the current budget and will be made available in the Budget for FYE 6/30/25..

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Princeton Housing Authority does hereby approve the hiring of Peggy Brookes (Margaret Brookes) as a full time Deputy Director at a starting annual salary of \$87,000 a year effective May 28, 2024.

Passed on this 15th day of May 2024 (See attached Vote Box)



Chairperson



Vice Chairperson

RESOLUTION 2024-17

Resolution Ratifying and Approving the Hiring of Peggy Brookes as a Deputy Director for the Princeton Housing Authority

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