
BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2024-11-20 November 20, 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, Sipprelle, 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, Job Descriptions, Policies, Preschool Agreements & Leaseholds, Website information
 - b. **Marketing & Community Relations** - Resident Council Holiday Event, November Meeting
 - c. **Personnel & Operations** - Executive Director search update
 - d. **Special Projects** - Preschool Classrooms, Spruce parking, HUD
 - e. **Ad hoc** - Redevelopment update
- VII. **[Resolutions](#)**

2024-48: Resolution Approving and Adopting the State Approved Annual Budget for FYE 6/30/25 for the Princeton Housing Authority.

2024-49: Resolution Authorizing and Approving a Contract for Snow and Ice Removal Services for the Princeton Housing Authority

2024-50: Resolution Approving and Adopting the 2025 Meeting Schedule of the Princeton Housing Authority
- VIII. **[Consent Agenda](#) - roll call**
 - a. OCTOBER Minutes
 - b. **2024-51:** Resolution Authorizing and Approving Payment of Bills for the Month of NOVEMBER
- IX. **Unfinished Business**
- X. **New Business**
- XI. **Adjournment**