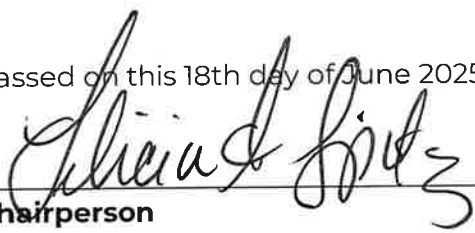


**VII. Resolutions** ([Return to Agenda](#))

**2025-13: Consent Agenda**

- a. May Minutes
- b. Resolution Authorizing and Approving Payment of Bills for the Month of May

Passed on this 18th day of June 2025 (See below Vote Box)

  
Chairperson

  
Vice Chairperson

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			X			
GILLETTE			X			
PINÉ			X			
OAKMAN			X			
SIPPRELLE	X		X			
VELAZQUEZ		X	X			
CHAIR SPITZ			X			

**RESOLUTION 2025-14**

**Resolution Accepting the Karin Court Associates, LP Audit for FYE 12/31/24**

**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 reviewed the Karin Court Associates, LP Audit for FYE 12/31/24; and

**WHEREAS**, there are NO FINDING associated with the audit and Karin Court Associates, LP remains in strong financial condition.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby accept the Karin Court Associates, LP Audit for the fiscal year ending 12/31/24.

Passed on this 18th day of June 2024 (See attached Vote Box)

  
Chairperson

  
Vice Chairperson

**RESOLUTION 2025-14**

**Resolution Accepting the Karin Court Associates, LP Audit for FYE 12/31/24**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			X			
GILLETTE			X			
PINÉ			X			
OAKMAN	X		X			
SIPPRELLE			X			
VELAZQUEZ		X	X			
CHAIR SPITZ			X			

**RESOLUTION 2025-15**

**Resolution Authorizing and Approving Summer BBQ  
Saturday, August 23, 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 (PHA) is seeking ways to support community events and initiatives and to work with the Resident Council of the Princeton Housing Authority (RC-PHA); and

**WHEREAS**, the PHA has developed a Summer BBQ event that will take place at 1 Redding Circle, Princeton, NJ on Saturday, August 23, 2025; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby approve the Summer BBQ Saturday, August 23, 2025 and authorizes a budget not to exceed \$5,000 for the event.

Passed on this 18th day of June 2025 (See attached Vote Box)

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

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

**RESOLUTION 2025-15**

**Resolution Authorizing and Approving Summer BBQ  
Saturday, August 23, 2025**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			×			
GILLETTE	×		×			
PINÉ			×			
OAKMAN		×	×			
SIPPRELLE			×			
VELAZQUEZ			×			
CHAIR SPITZ			×			

**RESOLUTION 2025-16**

**Resolution Approving the Late Submission of the Princeton Housing Authority  
Budget FYE 6/30/26**

**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's Legal and Finance Committee has worked with the Executive Director and Fee Accountant to develop a State of New Jersey DCA Budget for consideration by the Board of Commissioners; and

**WHEREAS**, the final version of the FYE 6/30/26 budget was not ready for submission to the DCA by the May 1st due date;

**WHEREAS**, the Board passed a resolution for submission at the May Board meeting that was not titled "late submission".

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby approve the late submission of the Princeton Housing Authority Budget for FYE 6/30/25.

Passed on this 18th day of June 2025 (See attached Vote Box)

  
Chairperson

  
Vice Chairperson

**RESOLUTION 2025-16**

**Resolution Approving the Late Submission of the Princeton Housing Authority  
Budget FYE 6/30/26**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			X			
GILLETTE			X			
PINÉ			X			
OAKMAN			X			
SIPPRELLE		X	X			
VELAZQUEZ			X			
CHAIR SPITZ	X		X			

**RESOLUTION 2025-17**

**Authorizing and Approving the Award of Contract for Preschool Provider with the YWCA of Princeton 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 (NJ.SA. 40A:12A-1 et seq.) ( the "Local Housing Law");

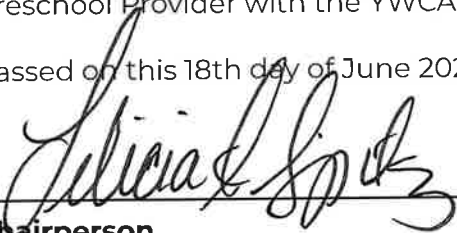
**WHEREAS**, in accordance with procurement regulations and requirements, the Princeton Housing Authority solicited a bid for a preschool provider to provide services at two (2) of its non-residential building spaces;

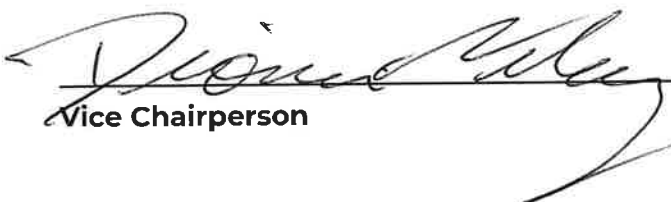
**WHEREAS**, bids were advertised and one (1) bid response was received; and

**WHEREAS**, the response was received and scored in accordance with procurement requirements and the responsive bidder was the YWCA of Princeton who is being recommended for award of this contract; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby authorize and approve the award of a contract for Preschool Provider with the YWCA of Princeton for the Princeton Housing Authority.

Passed on this 18th day of June 2025 (See attached Vote Box)

  
\_\_\_\_\_  
Chairperson

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



**RESOLUTION 2025-17**

**Authorizing and Approving the Award of Contract for Preschool Provider with  
the YWCA of Princeton for the Princeton Housing Authority**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			X			
GILLETTE			X			
PINÉ			X			
OAKMAN			X			
SIPPRELLE	X		X			
VELAZQUEZ		X	X			
CHAIR SPITZ			X			

**RESOLUTION 2025-18 (from the floor)**

**Resolution Approving and Adopting the State of New Jersey Approved  
FY 2025-2026 Budget**

**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 prepared approved and submitted the FY 2025-2026 State Budget for review and approval by the State of New Jersey; and

**WHEREAS**, the State has reviewed and returned the FY 2025-2026 Budget for adoption by the Princeton Housing Authority's Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby approve and adopt the State of New Jersey Approved FY 2025-2026 Budget for the Princeton Housing Authority.

Passed on this 18th day of June 2025 (See attached Vote Box)

  
Chairperson

  
Vice Chairperson

**RESOLUTION 2025-18 (from the floor)**

**Resolution Approving and Adopting the State of New Jersey Approved  
FY 2025-2026 Budget**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			X			
GILLETTE			X			
PINÉ			X			
OAKMAN			X			
SIPPRELLE			X			
VELAZQUEZ		X	X			
CHAIR SPITZ	X		X			