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## **BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA**

Meeting No.: 2025-08-20 August 20, 2025, 6:00 PM

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/86312179916?pwd=Ysr6nY3tm6QfxD6X2qBvWybknU7JBp.1">https://us02web.zoom.us/j/86312179916?pwd=Ysr6nY3tm6QfxD6X2qBvWybknU7JBp.1</a>

Dial-In Number: 646 931 3860 Meeting ID: 863 1217 9916 Passcode: 735176

- 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 ED Lewis Hurd, PHA Board Attorney Casey, Town Council Liaison Newlin and members of the public
- III. Public Comment
- IV. <u>Committee Reports & Progress</u>
  - a. **Personnel & Operations** ED Performance Discussion
- V. Unfinished Business
- VI. New Business
- VII. Adjournment

Note: The meeting may also include other PHA business matters deemed necessary by the Board of Commissioners