

**PRINCETON HOUSING AUTHORITY
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
June 17, 2020**

The members of the Board of Commissioners of the Princeton Housing Authority met on June 17, 2020. Due solely to the COVID-19 restrictions, the meeting was held virtually through Zoom.

The meeting was called to order at 6:15 p.m. by Chairperson Newlin and upon roll call, those present and absent were:

Present: Commissioners Newlin, Sippelle, Logan, McGowen, Pannell, Weiss, Tuck-Ponder and Attorney Cochran

Absent: Liaison Williamson

Guests: Barbara Johnson and Catherine Hart, Chris Folio and Marcus Jackson from CIS

Opening Statement

A motion to open the meeting was made by Ms. Logan and seconded by Ms. Sippelle. All were in favor.

The following is an accurate statement concerning the providing of notice of this meeting:

Adequate notice to the public of the time, date and place of this regular meeting of the Board of Commissioners of the Princeton Housing Authority to be held on Wednesday, June 17, 2020 at 6:15 p.m. via Zoom was given by:

1. Providing notice of the same to the Municipality of Princeton, 400 Witherspoon Street, Princeton, New Jersey, for posting on the bulletin board reserved for notices of public meetings, at least 48 hours in advance of the meeting; and
2. Providing notice to and causing to be published in the Princeton Packet, official newspaper of the Princeton Housing Authority, notice hereof; and
3. Filing notice hereof with the Clerk of the Municipality of Princeton at 400 Witherspoon Street, Princeton, New Jersey.

This announcement of the Board of Commissioners' compliance with the notice provisions of the Open Public Meetings Act shall be duly entered in the minutes of the meeting.

I. Public Comment

No one from the public appeared.

II. Approval of Minutes

A motion to approve the April, 2020 and May, 2020 minutes of the Board meetings was made by Mr. Weiss and seconded by Ms. Logan. The motion was unanimously adopted.

III. Payment of Bills

Upon motion made by Ms. Sipprelle and seconded by Ms. Tuck-Ponder, the Board unanimously voted to approve the payment of bills through May, 2020.

IV. New Business

Tenant Balances - Ms. Johnson reported that, due to COVID restrictions, rents are 88% current.

Vacancies- Ms. Hart reported that PHA currently has five vacancies.

Financial Statements - After a review of the financial reports, upon motion made by Ms. Tuck-Ponder and seconded by Ms. Sipprelle, the Board unanimously voted to approve the financial statements through May, 2020.

Resolution 2020-8- Approving Renewal of Agreement with Senior Resource Center.

Upon motion duly made by Mr. Weiss and seconded by Ms. Sipprelle, the Board unanimously approved Resolution 2020-8 as attached hereto, with Ms. Tuck-Ponder abstaining.

Acting Director's Report.

Ms. Hart advised that work orders were being processed during the COVID shutdown.

Problems have arisen with trash collection on Clay Street. Apparently, there has been a recent "enforcement" of a weight restriction which could be either 50 or 100 lbs. per container. Staff will follow up to determine the exact limitation and take appropriate measures to ensure that an order trash collection.

VI. Old Business.

Upon motion made by Ms. Logan and seconded by Ms. Sipprelle, the Board unanimously voted to close the open portion of the meeting and to into Executive Session for the purpose of discussing the status of negotiations between the municipality, PHA and PCH as regards the redevelopment of Maple-Franklin.

The Board was given a status update by Mr. Weiss. Chairman Newlin and Mr. McGowen provided additional observations.

Upon motion by Mr. McGowen, seconded by Ms. Logan, the Board unanimously voted to come out of Executive Session at 7:10 p.m.

The Board then tabled action on the adoption of Resolution 2020-10

There being no further business, upon motion made by Ms. Logan and seconded by Ms. Sippelle, the Board unanimously voted to adjourn at 7:20 pm.

Respectfully submitted,

Glenn R. Cochran, Acting Secretary

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF
THE PRINCETON HOUSING AUTHORITY**

RESOLUTION 2020-8

At a regular meeting of the Board of Commissioners of the Princeton Housing Authority, held on Wednesday, June 17, 2020 via Zoom, upon motion duly made and seconded, The Board of Commissioners adopted the following Resolution:

BE IT RESOLVED that Board of Commissioners hereby approves the expenditure of \$20,000 for the provision by the Princeton Senior Resource Center of services to older and disabled residents of the Princeton Housing Authority during the period July 1, 2020 through June 30, 2021, as more particularly set forth in the attached Memorandum of Understanding.

I, Glenn R. Cochran, acting secretary of the Princeton Housing Authority, do hereby certify that the foregoing is a true copy of a Resolution of the Board of Commissioners as it appears in the records of the corporation and as was duly and legally adopted at a regular meeting of the Board of Commissioners held on June 17, 2020, pursuant to and in accordance with the Certificate of Incorporation and the By-Laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

Dated: June 17, 2020


Glenn R. Cochran, Acting Secretary

Motion JW

Second: LS

- Mr. Newlin
- Ms. Sippelle
- Ms. Logan
- Mr. Pannell
- Mr. McGowen
- Mr. Weiss
- Ms. Tuck-Ponder

Aye



Nay

Abstain Absent

