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## BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2024-12-18      December 18, 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, RFP for General Counsel, Preschool Agreements/Leasehold
  - b. **Marketing & Community Relations** - RC Holiday Event, RC Meetings at 1 Redding in 2025
  - c. **Personnel & Operations** - Staff reviews, ED search update
  - d. **Special Projects** - Redding Sport Court
  - e. **Ad hoc** - Redevelopment Update from 12/16 PHA CDC meeting
- VII. **Resolutions**

**2024-53:** Resolution Approving a Change Order Not to Exceed 20% for the Contract with Sunbelt Industries Inc.

**2024-54:** Resolution Approving the Award of Contract for Audit Service for FYE 6/30/24 to Polcari & Co. for the Princeton Housing Authority for an amount not to exceed \$12,500
- VIII. **Consent Agenda - roll call**
  - a. NOVEMBER Minutes
  - b. **2024-52:** Resolution Authorizing and Approving Payment of Bills for the Month of DECEMBER
- IX. **Unfinished Business**
- X. **New Business**
- XI. **Adjournment**