

Princeton Housing Authority
Minutes of the Regular Meeting – November 20, 2024 at 6:15 PM
via Zoom

- I. Notice of Meeting:** read by Chairwoman Spitz
- II. Roll Call**
 - a. **Present:** Interim Executive Director-John Clarke; Commissioners: Samuel Becker; Patricia Gillette; Jeffrey Oakman; Roger Piné; Linda Sipprelle; Felicia Spitz; Denny Velazquez; Council Liaison Leighton Newlin
 - b. **Excused:** Board Attorney-Robert F. Casey
 - c. **Members of public:** Fay Simeone, DeeDee, Robert McNaught, Wilma Solomon
- III. Public Comment -**
 - a. Fay Simeone - Stated that regular garbage is being thrown in recycling and tenants are leaving food out for animals. Felicia asked that she call in a work order as these concerns arise
- IV. Reading of Minutes**
 - a. No questions or corrections
- V. Interim Executive Director's Report**
 - a. John expects that we will need to update our policies post the HUD Management and Operating review
 - b. Pre-school sites are complete except for sport court and soil remediation.
 - c. Felicia mentioned to John that employee review and total compensation charts are complete and she would like to review with him and Peggy prior to issuing them to the staff
- VI. Committee Reports**
 - a. Felicia reports that the classroom at Redding is open
 - b. 2024 reports and notes have been uploaded to the website, however prior years are not yet. John says that older reports are available on the prior website and they will gather them and get them to the new site
 - c. Non-profit has met with redevelopment team and we expect to have a first pass of the feasibility study
- VII. Resolutions**
 - a. 2024-48: Resolution Approving and Adopting the State Approved Annual Budget for FYE 6/30/25 for the Princeton Housing Authority. Motion made by Sam Becker, seconded by Linda Sipprelle and approved unanimously by the Commissioners voting.

- b. 2024-49: Resolution Authorizing and Approving a Contract for Snow and Ice Removal Services for the Princeton Housing Authority. Motion made by Roger Pine, seconded by Linda Sipperelle and approved unanimously by the Commissioners voting.
- c. 2024-50: Resolution Approving and Adopting the 2025 Meeting Schedule of the Princeton Housing Authority. Motion made by Felicia Spitz, seconded by Sam Bekcerand approved unanimously by the Commissioners voting.

VIII. Consent Agenda

- a. 2024-51: Resolution Authorizing and Approving Payment of Bills for the Month of NOVEMBER. Motion made by Felcia Spitz, seconded by Roger Pine and approved unanimously by the Commissioners voting.

IX. Unfinished Business

- a. No unfinished business brought forward

X. New Business

- a. No new business brought forward

XI. Adjournment

- a. Motion to adjourn made by Linda Sipperelle, seconded by Patricia Gillette and approved unanimously by the Commissioners in attendance. Meeting adjourned at 6:45 p.m.