
BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2025-01-15 January 15, 2025, 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 – Attorney Casey.** 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, Spitz, and Velazquez. Welcome Interim ED John Clarke, Town Council Liaison Newlin and members of the public
- III. **Annual Reorganization – Attorney Casey**
 - a. **Chair, First Vice Chair, Second Vice Chair**
 - b. **Ethics Pledge** – Link included in board packet email and [here](#).
 - c. **Conflict of Interest** disclosure – Link included in board packet email and [here](#).
- IV. **Public Comment**
- V. **Reading of Minutes.** Questions or corrections?
- VI. **Interim Executive Director**
 - a. **Update:** Properties, Programs and Operations
 - b. **Reports:**
 - i. [Vendor Contract](#)
 - ii. [General Ledger](#)
 - iii. [Operating Statement](#)
 - iv. [Tenant Account Aging](#)
 - v. [Work Orders](#)
 - vi. [Unoccupied Units](#)
- VII. **Committee Reports & Progress**
 - a. **Finance & Legal** - Cooperation Agreement, OCAF increases and resubmission
 - b. **Marketing & Community Relations** - meeting on 1/20 with PPS BOE about referendum
 - c. **Personnel & Operations** - ED search underway, 7 candidates all completed Part I, plan to combine Part II & III. Staff reviews completed in December.
 - d. **Special Projects** - Redding Sport Court - when are plans coming?
 - e. **Redevelopment Ad hoc** - consultant will re-analyze feasibility with OCAF and PBV
- VIII. **Resolutions**

2025-01: Consent Agenda

 - a. December Minutes
 - b. Resolution Authorizing and Approving Payment of Bills for the Month of December
- IX. **Unfinished Business**
- X. **New Business**
- XI. **Adjournment**

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