

BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2025-02-26 February 26, 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.** 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**
 - 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](#)
- VI. **Committee Reports & Progress**
 - a. **Finance & Legal** - OCAF update and process, PHA to PHA CDC lease
 - b. **Marketing & Community Relations** - 1Q Movie Night with PPS Preschool presentation
 - c. **Personnel & Operations** - ED Search Subcommittee Update – CLOSED SESSION
 - d. **Special Projects** - current projects holding until funding is secured.
 - e. **Redevelopment** - Update on feasibility analysis – CLOSED SESSION
- VII. **Resolutions**

2025-02: Consent Agenda

 - a. January Minutes
 - b. Resolution Authorizing and Approving Payment of Bills for the Month of January

2025-03: Resolution Ratifying the Disposition of Surplus Equipment, Tools and Materials through the Public Solicitation Process with GovDeals.com

2025-04: Resolution Awarding and Approving a Contract for General Legal Services for the Princeton Housing Authority with Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC

2025-05: Resolution Authorizing and Approving a Lease between the Princeton Housing Authority (PHA) and Princeton Housing And Community Development Corporation (PHA CDC) for Office Space at 1 Redding Circle, Princeton, NJ
- VIII. **Unfinished Business**
- IX. **New Business**
- X. **Adjournment**

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