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**BOARD OF COMMISSIONERS MEETING AGENDA**

Meeting No.: 2025-06-18      June 18, 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 ED Lewis Hurd, PHA Board Attorney Casey, Town Council Liaison Newlin and members of the public
- III. **Public Comment**
- IV. **Reading of Minutes.** Questions or corrections?
- V. **Executive Director**
  - a. **Update:** Properties, Programs and Operations
  - b. **Reports:**
    - i. [Vendor Contract](#)
    - ii. [General Ledger](#)
    - iii. [Operating Statement & Balance Sheet](#)
    - iv. [Tenant Account Aging](#)
    - v. [Work Orders](#)
    - vi. [Unoccupied Units](#)
- VI. **Committee Reports & Progress**
  - a. **Finance & Legal** - OCAFs 2020, Karin Court Audit FYE2024
  - b. **Marketing & Community Relations** - Princeton Future, Princeton PD, Summer BBQ
  - c. **Personnel & Operations** - Interim ED to ED update
  - d. **Special Projects** - still holding
- VII. **Resolutions**

**2025-13:** Consent Agenda

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

**2025-14:** Resolution Accepting the Karin Court Associates, LP Audit for FYE 12/31/24

**2025-15:** Resolution Authorizing and Approving Summer BBQ Saturday, August 23, 2025 from 2:00 - 5:00 PM in an amount Not to Exceed \$5,000

**2025-16:** Resolution Approving the Late Submission of the Princeton Housing Authority Budget FYE 6/30/26

**2025-17:** Resolution Authorizing and Approving the Award of Contract for Preschool Provider with the YWCA of Princeton for the Princeton Housing Authority
- 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*