



PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE
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BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 2022-02-16

Regular Meeting February 16, 2022, 6:15 PM

Location: Virtual via zoom: zoom code:

<https://us02web.zoom.us/j/88008965789?pwd=ek1xTFVlV3o1TnY5QXExeDd0VElhZz09>

Meeting ID: 880 0896 5789 Passcode: 321827

I. Roll Call – Call to order

II. Opening Statement:

The following is an accurate statement concerning the providing of notice of this regular meeting of the Board of Commissioners:

Adequate notice to the public of the time, date and place of this regular meeting of the Board of Commissioners of the Princeton Housing Authority to be held virtually on Wednesday, January 19, 2022 at 6:15 p.m. via Zoom was given by:

1. Providing notice of the same to the Municipality of Princeton, 400 Witherspoon Street, Princeton, New Jersey, for posting on the bulletin board reserved for notice of public meetings, at least 48 hours in advance of the meeting; and
2. Providing notice to and causing to be published in the Princeton Packet, the official newspaper of the Princeton Housing Authority, notice hereof; and
3. Filing notice hereof on with the Clerk of the Municipality of Princeton, 400 Witherspoon Street, Princeton, New Jersey; and
4. Solely because of the COVID -19 pandemic and the Executive Orders of the Governor of the State of New Jersey, the meeting is being conducted virtually by internet.

This announcement of the Board of Commissioners' compliance with the notice provisions of the Open Public Meetings Act shall be duly entered in the minutes of this meeting.

III. Public Comment

IV. Approval of Minutes January 19, 2022

V. Operations & Committee reports:

- a. Approval of payment of bills
- b. Tenant balances
- c. Vacancies
- d. Financials

VI. Unfinished Business

- a. RFP for general legal counsel
- b. RFP for development legal counsel.
- c. PHA goals
- d. Amendments to bylaws
- e. CIS updates on Weatherization grant

VII. New Business

- a. Hiring a property manager
- b. CIS update on Clay St. rehab.
- c. Renovating Pannell Ctr.
- d. Allowing Mr. Rogers Food program to use former Clay St office.

VIII. Closed session

- a. Personnel/Operations committee report
- b. Review of CIS contract.
- c. Tenant requests for transfers.

IX. Adjournment

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