



PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE
PRINCETON, NEW JERSEY 08540

(609) 924-3448
FAX: (609) 924-1663

BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 202207-20 Meeting August 17, 2022, 6:15 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/84547037405>

Dial-In Number: 312 626 6799 Webinar ID: 84547037405

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, August 17, 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 July 20, 2022

V. Interim Executive Director's Report

- a. Update on Vacancies and Properties
- b. Financial Report

VI. Operations & Committee Reports:

- a. Operations and Personnel Committee Report
- b. Pannell Ctr/Clay St Committee Report
- c. Update on Case Management Work
- d. Redevelopment Committee Report

VII. Resolutions

- a. Resolution ratifying and approving payment of bills for July, 2022
- b. Resolution approving and adopting the updated Princeton Housing Authority Maintenance Charge Policy
- c. Resolution approving tree removal services through State Contract # 18-DPP-00645 with Rich Tree Services for Princeton Housing Authority sites
- d. Resolution approving and accepting quotes from the Air Care N.J. Inc. to address repairs needed identified by the State of New Jersey Inspection.

- e. Resolution ratifying and approving professional services contract with Joseph McKernan Jr. Architects and Associates to provide A&E services to the Princeton Housing Authority
- f. Resolution approving contract with Amramp Accessibly for the purchase and installation of ADA ramp for the laundry room at Redding Senior complex
- g. Resolution authorizing and approving the application for membership with the Education Services Commission of New Jersey (ESCNJ) Co-op under New Jersey State contract #65MCESCCPS
- h. Resolution approving support for the Clay Street Community Unity Event to be held on Clay Street, Princeton, NJ on August 27, 2022.
- i. Resolution recognizing and accepting the Karin Court Audit for FYE 12/31/21

VIII. Unfinished Business

IX. New Business

X. Closed Session

XI. Adjournment

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