



PRINCETON HOUSING AUTHORITY

1 REDDING CIRCLE
PRINCETON, NEW JERSEY 08540

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BOARD OF COMMISSIONERS MEETING AGENDA

Meeting No.: 202210-19 Meeting October 19, 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, October 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 September 21, 2022
- V. Interim Executive Director's Report
 - a. Update on Properties, Programs and Operations
 - b. Financial Report
- VI. Operations & Committee Reports:
 - a. Operations & Personnel Committee
 - b. Pannell -Clay - Redding Facilities Committee
 - c. Social Services Committee Report
 - d. Special Projects Committee
 - e. Redevelopment Committee Report
- VII. Resolutions
 - a. Resolution ratifying and approving payment of bills for September, 2022
 - b. Resolution approving additional tree services through State Contract # 18-DPP-00645 with Rich Tree Services for Princeton Housing Authority sites
 - c. Resolution approving the Princeton Housing Authority Master Technology Policy and Cyber Incident Reponses Plan
 - d. Resolution Adopting and Accepting the Princeton Housing Authority Audit for the Period Ending 6/30/21
- 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