

**GLOUCESTER CITY HOUSING AUTHORITY**

**RESOLUTION # 18-06-81**

**RESOLUTION REQUIRED BY THE OPEN PUBLIC MEETINGS ACT FOR A CLOSED MEETING**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester City Housing Authority, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed and anticipated time of triggering event when the subject matter and discussion will be made available:

**SUBJECT MATTER**

**ANTICIPATED AVAILABILTY DATE OR TRIGGERING EVENT FOR DISCLOSURE**

- |   |   |
|---|---|
| 1. Individual Privacy/Housing- Apt 219              | N/A   |
| 2. Individual Privacy/Housing- 33 N. Burlington St. | N/A   |
| 3. Pending or Anticipated Litigation/DCA            | Upon disposition of case and tolling of appeal period |

Charles Pacifico  
Chairman- Charles Pacifico

Date: 6/25/18

Attest:

Paul Kormann  
Secretary-Paul Kormann

Date: 6/25/18

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<u>Roll Call:</u>	Yes	No
Martha Dougherty	✓	—
Pat Hagan	✓	—
Paul Kormann	✓	—
Michael McSweeney	✓	—
Roseann Michel	✓	—
Charles Pacifico	✓	—
Charlie Kain	✓	—