

GLOUCESTER CITY HOUSING AUTHORITY

RESOLUTION # 19-02-92

**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- 33 S. Burlington St.**

N/A

2. **Matters falling within attorney-client privilege
Executive Director Vacancy**

**upon hiring
executive director**


Chairman- Charles Pacifico

Date: 2/25/19

Attest:


Secretary-Paul Kormann

Date: 2/25/19

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