

GLOUCESTER CITY HOUSING AUTHORITY

RESOLUTION # 20-10-22

**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 AVAILABILITY DATE OR
TRIGGERING EVENT FOR DISCLOSURE**

- | | |
|---|---------------------|
| 1. Litigation- Judgement vs 301 Hudson | upon payment |
| 2. Individual Privacy/Housing – Apt 518 | N/A |
| 3. Individual Privacy/Housing – 41 S. Burlington | N/A |
| 4. Individual Privacy/Housing- 33 Hudson | N/A |

Charles Pacifico
Chairman- Charles Pacifico

Date: 10/26/2020

Attest:

Paul Kormann
Secretary-Paul Kormann

Date: 10/26/2020

Roll Call:

	Yes	No
Martha Dougherty	<u>A</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>	—