

GLOUCESTER CITY HOUSING AUTHORITY

RESOLUTION # 18-12-89

**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. Individual Privacy/Housing- 33 S. Burlington St. | N/A |
| 2. Individual Privacy/Housing- Mayers | N/A |

Charles Pacifico
Chairman- Charles Pacifico

Date: 12-17-18

Attest:

Paul Kormann
Secretary-Paul Kormann

Date: 12-17-18

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