

GLOUCESTER CITY HOUSING AUTHORITY

RESOLUTION # 19-03-93

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

**upon hiring
executive director**

Charles Pacifico
Chairman- Charles Pacifico

Date: 3/25/19

Attest:

Paul Kormann
Secretary-Paul Kormann

Date: 3/25/19

<u>Roll Call:</u>	Yes	No
Martha Dougherty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pat Hagan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paul Kormann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael McSweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roseann Michel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Charles Pacifico	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Charlie Kain	<input checked="" type="checkbox"/>	<input type="checkbox"/>