

GLOUCESTER CITY HOUSING AUTHORITY

RESOLUTION # 24-04-64

**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. 319 | N/A |
| 2. Individual Privacy/Housing – 41 South Burlington | N/A |
| 3. Individual Privacy/Housing – 322 Powell | N/A |

Charles Pacifico

CHAIRMAN-Charles Pacifico

Date: 4/22/2024

ATTEST:

Paul Kormann

SECRETARY-Paul Kormann

Date: 4/22/2024

Roll Call:	Yes	No
Charles Pacifico	<u>✓</u>	<u> </u>
Michael McSweeney	<u>✓</u>	<u> </u>
Paul Kormann	<u>✓</u>	<u> </u>
Charles Kain	<u>✓</u>	<u> </u>
Roseann Michel	<u> </u>	<u>A</u>
Evan Walsh	<u>✓</u>	<u> </u>
Gary Hillman	<u>✓</u>	<u> </u>