

GLOUCESTER CITY HOUSING AUTHORITY

RESOLUTION # 24-09-66

**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. 106 | N/A |
| 2. Individual Privacy/Housing – Apt. 309 | N/A |
| 3. Individual Privacy/Housing – Apt. 41s Bur | N/A |
| 4. Individual Privacy/Housing – Apt. 322 Pow | N/A |
| 5. Draper - Litigation | N/A |
| 6. Petrick - Litigation | N/A |
| 7. 234 Essex Street – Contract Negotiation | N/A |

Charles Pacifico
CHAIRMAN-Charles Pacifico

Date: 9/23/2024

ATTEST:

Gary W. Hillman
SECRETARY- Gary Hillman

Date: 9/23/2024

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