

**Meeting Minutes**  
**Closed Executive Session**  
**Millville Housing Authority**  
**January 26, 2010**

A Closed Executive Session of the Housing Authority of the City of Millville was held on, Tuesday, January 26, 2010 at Maurice View Plaza. The meeting convened at approximately 6:50 p.m.

The Chairperson announced that the Sunshine Law requirement has been met and the Daily Journal, Millville News, and Press of Atlantic City newspapers were notified.

The meeting was called to order by Chairman Miller, who announced that this meeting was being conducted under the Open Public Meetings Act.

Present were: Commissioners Paula Ring, Pam Kipers, Juanita Aviles-childers, Brian Tomlin, James Parent, Herb Kelley and Chairman Miller. Solicitor Arnold Robinson, Secretary/Treasurer Paul Dice, Chief Operating Officer Ivy Evans and Chief Financial Officer Mitch Moore were also present.

Dice presented everyone with a list of employee benefit overpayments made by the former Director of Human Resources over the last two years. This type of incompetence and financial exposure, he said, is some of what lead him to recommend the elimination of the Director of Human Resource position. Dice stated that the bulk of the work would be absorbed by existing employees and the remainder outsourced.

Solicitor Robinson stated that elimination of the position was done in conjunction with counsel being sought from his office and that the actions taken were legal and defensible if necessary.

A general discussion ensued regarding Dice's lack of advance communication to the board. While no one opposed Dice's elimination of the position or the subsequent lay off of the former Director of Human Resources, many board members stated that Dice should have communicated his intended course of action prior to executing same.

Dice stated that he will provide a greater degree of advance notice to board members in the future.

There being no further discussion or business; Chairman Miller adjourned the Closed Executive Session.

Respectfully Submitted

Paul F. Dice, Secretary/Treasurer