

MINUTES OF THE REGULAR MEETING OF COMMUNITY PROPERTY MANAGEMENT

A regular meeting of Community Property Management Board of Directors was held on April 23, 2013 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey.

Board Secretary Paul Dice proceeded to call roll at 5:44 p.m. Present were: Director Ring, Director Ayres, Director Miller and Director Parent. President Tomlin was absent. Also present were MHA Solicitor, MHA Staff, residents and members of the press.

Vice President Ring asked for a motion to approve the CPM minutes from the March 26, 2013 meeting. Director Ayres made the motion and Director Miller seconded. All others present were in favor.

The monthly payables were presented for approval at this time:

<u>Resolution #05-2013</u>	Approving the Payment of Bills
	<u>Roll Call Vote</u>
	Motion: Director Miller
	Second: Director Parent
	Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

Vice President Ring asked for a motion to adjourn the CPM public meeting at 5:45 pm.in order to go into a closed session to discuss the Executive Director's contract, potential litigation from one of our employees and the status of the stalled collective bargaining process.

Director Miller made the motion and Director Ayres seconded. All present were in favor.