

**MINUTES OF A CLOSED EXECUTIVE SESSION
OF THE HOUSING AUTHORITY OF THE
CITY OF MILLVILLE
February 25, 2014**

A closed Executive Session of the Housing Authority of the City of Millville was held on Tuesday, February 25, 2014 at 2045 Wheaton Avenue, Cedarview Court Community Room in Millville, New Jersey. The meeting convened at 6:10 p.m. Attending the meeting was Paul Dice, Allison Corson, Mitch Moore, Heather Santoro, Betsy Loyle, Solicitor Robinson, Commissioner Ayres, Commissioner Parent, Commissioner Tomlin, Commissioner Miller and Commissioner Finch.

Secretary Dice advised the situation in Salem has grown worse. At the last board meeting in Salem, both Secretary Dice and DOO Betsy Loyle felt as if they were attacked by the Vice-Chairman. When Secretary Dice met with Chairman Tomlin, he was advised to stay the course.

Betsy Loyle found discrepancies in some of the Salem files and Secretary Dice believed an audit was in order. He hired Nan McKay & Associates to perform this audit. Francine Dickerson, the Salem employee who filed the tort claim against us, went out on sick leave and was due back on March 3rd. We just received an extension of that sick leave from her doctor. She will now be out until March 17th. A copy of the findings from the Nan McKay report was sent to her.

We received a report from HUD that said Salem Housing Authority is no longer in troubled status. Isaac Young and Kenneth Lee were both suspended by HUD.

Solicitor Robinson will accompany Paul Dice to the next Salem board meeting. We are going to ask them to adopt a resolution to "Accept and Adopt the February 21, 2014 Public Housing Wait List Audit".

The meeting adjourned at 6:45 p.m.