

MINUTES OF A CLOSED EXECUTIVE SESSION
OF THE HOUSING AUTHORITY
OF THE CITY OF MILLVILLE
March 23, 2010

A closed Executive Session of the Housing Authority of the City of Millville was held on Tuesday, March 23, 2010 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey. The meeting convened at 6:20 p.m.

Secretary Paul Dice informed the Board of Commissioners he will be meeting with Ed Weaver who is currently on leave. Mr. Weaver has been accused of sexual harassment by an MHA employee. Secretary Dice would like to offer Mr. Weaver a deal where Mr. Weaver will receive his salary through May 2010. He will request that Mr. Weaver retire on June 1, 2010. The Board agreed to this course of action.

Secretary Dice reported he would like to consolidate the Assisted Living Program and move it from RVW to Jaycee Plaza. This consolidation would result in a cost saving of over \$120,000 per year. Besides the need for less staffing, less supplies and less snacks, there will be a higher quality/continuum of care for the clients by having all senior staff in one building and not transferring back and forth for care, services, etc... He proposes to reopen the door-way into the old Senior Center and utilize this open space for offices for an RN, BJC, NET, Head CMA and plan a conference room area in one area of the old senior center space.

In order to complete this consolidation, the current ALP residents at RVW will have to come to Jaycee Plaza. A number of Jaycee Plaza residents who are not on the ALP program will have to move to RVW. There are some issues that will have to be discussed regarding current rents for those tenants in efficiency's at RVW who will move into 1 bedroom apartments at Jaycee Plaza. The MHA will also have to assume the cost of paying to relocate these residents. We may have to offer some type of incentives to get residents to relocate.

The Board Members present all agreed the ED should continue to work on a plan to move in this direction and to take into account that there will be many residents upset by this news.

There being no further discussion or business; Chairman Miller asked for a motion to adjourn the Closed Executive Session. Commissioner Kelley made the motion to adjourn at 6:45 p.m. Commissioner Parent seconded. All present were in favor.