

MINUTES OF A CLOSED EXECUTIVE SESSION
OF THE HOUSING AUTHORITY
OF THE CITY OF MILLVILLE
April 27, 2010

A closed Executive Session of the Housing Authority of the City of Millville was held on Tuesday, April 27, 2010 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey. The meeting convened at 5:45 p.m.

Secretary Paul Dice distributed a Memorandum of Understanding between Ed Weaver and the Millville Housing Authority. Secretary Dice reiterated that Mr. Weaver's physical condition is of major concern. Solicitor Robinson helped broker a deal where Mr. Weaver will receive his salary through May 2010. On June 1, 2010 he will retire. We will enter into a contract with Mr. Weaver if it is approved by the Board. Commissioner Ring asked whether or not Mr. Weaver will receive health insurance. Secretary Dice responded that Mr. Weaver worked 25 years and we are responsible for paying his insurance for the next 5 years.

Chairman Miller asked Secretary Dice about our retirement plan. We are part of the State PERS retirement plan. The MHA has Oxford Health Insurance brokered through Allen Associates. Optical is through Spectera. We have a rider on the City's dental plan. Denise Smith works with Lew Thompson who has agreed that the MHA will continue to stay on this dental plan.

Secretary Dice reported he is continuing in his efforts to bring the ALP program to Jaycee Plaza. Commissioner Ring showed the Board a letter she received from a Jaycee Plaza resident who objects to tenants from RVW being transferred to Jaycee Plaza. One objection is that these residents will bring bed bugs. The resident believes the MHA has a "moral responsibility to the elderly". Secretary Dice knows there is going to be a public relations hurdle because people are looking at their housing as an entitlement. The MHA does not guarantee where a tenant will live – just that they will have a roof over their heads. Commissioner Parent said the most important thing is to be consistent about how you do things. Make sure there is an established Transfer Policy.

Secretary Dice informed the Board about a resident at Ferguson Court who wants to be transferred to a larger Ferguson Court unit based on the fact that an oxygen tank system she needs must sit in front of a heater. She has no other place to put it. This resident smokes even though she is on oxygen. Commissioner Kelley said they live in fear at Ferguson Court that the building will explode. Commissioner Ring said we can require her not to smoke. An "Oxygen" sign should be posted on the outside of her unit. The Fire Department must be notified. We need to do this for all our units where oxygen tanks are stored. The tenant has the responsibility to follow the instructions given to them by the company that delivers the oxygen. However, we must come up with a policy. Ivy will meet with Commissioner Ring and Solicitor Robinson.

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 6:05 p.m. Commissioner Parent seconded. All present were in favor.

