MINUTES OF A CLOSED EXECUTIVE SESSION OF THE MILLVILLE HOUSING AUTHORITY June 23, 2015

A closed Executive Session of the Millville Housing Authority Board of Commissioners was held on Tuesday, June 23, 2015 at 2045 Wheaton Avenue, Cedarview Court Community Room, Millville, New Jersey. The meeting convened at 5:53 p.m. Attending the meeting was: Paul Dice, Allison Corson, Solicitor Robinson, Commissioner Miller, Commissioner Tomlin, Commissioner Finch, Commissioner Ayres and Betsy Loyle.

Secretary Dice advised he must report to the Board some recent disciplinary actions towards a maintenance employee, Clara Harris. There has been a history of progressive disciplinary actions against her for the past six months. These actions will now cumulate into a termination for insubordination.

Commissioner Finch advised he favored additional or longer suspensions over termination.

After board discussion, Chairman Tomlin advised the board will take the advice of our Solicitor and will support the Executive Director in the termination.

There being no further discussion or business; Chairman Tomlin asked for a motion to adjourn the Closed Session at 6:15 p.m. Director Miller made the motion and Director Ayres seconded. All were in favor.

ATTES	Г:
	Paul Dice, Executive Director
Date:	