

MINUTES OF A CLOSED EXECUTIVE SESSION  
OF THE MILLVILLE HOUSING AUTHORITY  
August 25, 2015

A Closed Executive Session of the Millville Housing Authority Board of Commissioners was held on Tuesday, August 25, 2015 at 2045 Wheaton Avenue, Cedarview Court Community Room, Millville, New Jersey. The meeting convened at 5:55 p.m. Attending the meeting was: Paul Dice, Solicitor Robinson, Commissioner Ring, Commissioner Tomlin, Commissioner Finch, Commissioner Ayres, Commissioner Parent, Mitch Moore and Heather Santoro.

Secretary Dice advised Clara Harris is taking us to Arbitration for some of the disciplinary actions she received before termination. The MHA has proposed a settlement agreement for Ms. Harris and we are waiting to hear from the Union attorney.

Secretary Dice advised his Executive Director's contract is only open for negotiation for wages and benefits. He received the 2% increase this year that all employees received. Secretary Dice is proposing that he exit the longevity program and have this amount put into his base salary. This would be retroactive to 1/1/2015 and a one-time adjustment of 3 ½ percent.

Commissioner Finch said he would like a formal evaluation of the Executive Director. Commissioner Ring said she has a procedure for evaluation. This procedure was discussed.

There being no further discussion or business; Chairman Tomlin asked for a motion to adjourn the Closed Session at 6:09 p.m. in order to go back into MHA open session. Director Ayres made the motion and Director Parent seconded. All were in favor.

ATTEST: \_\_\_\_\_

Paul Dice, Executive Director

Date: \_\_\_\_\_