

**Approving the Closed Session of the Board of Commissioners
On April 26, 2011**

WHEREAS, the Housing Authority of the City of Millville, a Public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to convene a closed session for private deliberation in the public interest;

AND WHEREAS, the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975 provides that a government body may convene in closed session for private deliberation in certain enumerated instances;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE:

1. That private deliberation of the Board of Commissioners shall be conducted on the subject of:
 - a. Personnel
 - b. Contracts
2. That private deliberations shall commence forthwith.
3. That minutes of said deliberation shall be kept and may be disclosed to the public when formal action is taken, unless excluded by said act.

Larry Miller

Dianne McCarthy

Paula Ring

James Parent

Brian Tomlin

Herb Kelley

Date:

Attest:

Paul F. Dice, Secretary