

Resolution # 11 -2020

**AUTHORIZING THE MHA BOARD CHAIRMAN TO EXECUTE AN EMPLOYMENT AGREEMENT
AMENDMENT WITH THE EXECUTIVE DIRECTOR**

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 with principal offices located at 122 E. Main Street, P.O. Box 803, Millville, New Jersey, 08332, has agreed to re-opening of the Executive Directors contract for the purpose of negotiating the contract end date.

AND WHEREAS, the amendment attached has been reviewed by all MHA Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE that the Board Chairman is authorized to enter said employment agreement amendment with the Paul Dice, Executive Director, through March 31, 2020.

Heather Santoro

Robert Tesoroni

Kristina Townsend

Charles Flickinger

Winfield Pettit

Jaclyn Haas-Benner

Date:

Attest:

Paul Dice, Secretary