RESOLUTION APPROVING REGULAR MONTHLY EXPENSES

WHEREAS, the Housing Authority of the Borough of Glassboro (GHA) has incurred various financial obligations since the last meeting; and it is the desire of the Board to have their obligations kept current; and

WHEREAS, members of the Board have read and reviewed the itemized list of incurred expenses attached hereto; and

WHEREAS, prior to the Board meeting members of the Board of Commissioners read and reviewed the itemized list of incurred expenses attached hereto and does recommend payment.

NOW, THEREFORE, BE IT RESOLVED that the Finance Director be and is hereby authorized to pay the monthly bills presented to the Board of Commissioners for consideration on this date.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 21st day of November 2022 by a vote of 5 in favor, 0 opposed and 0 abstentions.

Commissioners	Motion	Second	Aye	Nay	Abstention	Absent
Jay Lapp			/			
Edward Hutchinson			/			
Shirley Anderson	/		/			
Andrew Halter			/			1,*
Thuraisingham Mohanakanthan						/
Jennifer Wells		/	/			

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

JAY LAPP, CHAIRMAN

ATTEST:

KIMBERLY GOBER, EXECUTIVE DIRECTOR

RESOLUTION DESIGNATING PRIMARY AND SECONDARY GENERAL COUNSEL FOR THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

BROWN AND CONNERY, LLP

ANGELINI, VINIAR AND FREEDMAN, LLP

WHEREAS, there exists a need for the designation of Primary and Secondary General Counsel to provide legal services for the Housing Authority of the Borough of Glassboro, where the Primary General Legal Provider will become the Attorney of Record and the Secondary General Legal Provider will assist with Landlord-Tenant matters and perform back-up legal assistance in the event of a conflict of interest and/or unavailability by the Primary Counsel; and

WHEREAS, the Housing Authority of the Borough of Glassboro has requested proposals for legal services through public advertisement; and

WHEREAS, the Housing Authority of the Borough of Glassboro has reviewed, rated, and ranked the proposals received,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Glassboro as follows:

- 1. That Michael Watson, Esq., and the law firm of **Brown & Connery**, **LLP** be and are hereby appointed Primary General Counsel for the Housing Authority of the Borough of Glassboro, commencing on <u>January 1, 2023</u> and continuing through <u>December 31, 2023</u>, unless replaced, to perform such duties as required by the Housing Authority of the Borough of Glassboro.
- 2. That James Pierson, Esq., and the law firm of Angelini, Viniar & Freedman, LLP be and are hereby appointed Secondary General Counsel for the Housing Authority of the Borough of Glassboro, commencing on January 1, 2023 and continuing through December 31, 2023, unless replaced, to assist with Landlord-Tenant matters and perform back-up legal assistance in the event of a conflict of interest and/or unavailability by the Primary Counsel
- 3. These contracts are awarded with competitive proposals, pursuant to Request for Proposal solicited by requirement of the United States Department of Housing & Urban Development directive and as a "Professional Service" under the provisions of the Local Public Contracts Law encompassing professional services recognized, licensed and regulated by law, and of a nature where it is not possible to obtain competitive bids as there are unique qualitative professional requirements relative to these professional services.

- 4. The Executive Director is hereby authorized to negotiate, execute, and sign a contract to provide Legal Services for a fee not to exceed the proposed amount stated on the attached Proposal Tabulation Sheet.
- 5. A brief notice stating the contract awards and this resolution are on file and available for public inspection in the office of the Executive Director and shall be published once in the South Jersey Times pursuant to the requirements of the Local Public Contracts Law.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 21st day of November 2022 by a vote of 5_in favor, 0_opposed and 0_abstentions.

Commissioners	Motion	Second	<u>Aye</u>	Nay	Abstention	Absent
Jay Lapp			~			
Edward Hutchinson			~			
Shirley Anderson	/		/			
Andrew Halter			/			
Thuraisingham Mohanakanthan						~
Jennifer Wells		/	1			

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

JAY LAPP, CHAIRMAN

ATTEST:

KIMBERLY GOBER, EXECUTIVE DIRECTOR

HOUSING AUTHORITY THE BOROUGH OF GLASSBORO	PRIN GEN NOVEN	Tabulation Sheet PRIMARY AND SECONDARY GENERAL LEGAL SERVICES RFP 22-002 NOVEMBER 10, 2022 @ 2:15PM	ARY CES :15PM	Housing Authority of the Borough of Glassboro Attended by: Nelly Rojas Kimberly Gober
Company	Primary Only	Secondary Only (as needed)	Either	Fee Schedule
Brown and Connery, LLP	>			\$190/hr Attorney
360 Haddon Avenue				\$100/hr Paralegal
Westmont, NJ 08108				
Angelini, Viniar and Freedman, LLP		>		\$160/hr Attorney
1415 Route 70 East, Suite 306				
Cherry Hill, NJ 08034				

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					ertificate of Professional Liab. Ins.		ပ	ر)							
					eneral Terms and Conditions		ပ	ر)							
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					rofessional License (if applicable)	+	U	ر)							
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	nt	S				Bid	n, LLP									
	RFP Evaluation Statement	LEGAL SERVICES	22-002	11/10/2022			Angelini, Viniar and Freedman, LLP		יבו א' ברו							
	RFP Eval	Project	Number	Date		Company	Angelini, V.		all							
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RESOLUTION AWARDING

AUDIT SERVICES CONTRACT FOR FISCAL YEAR

JANUARY 1, 2022 to DECEMBER 31, 2022

BOWMAN AND COMPANY, LLP

WHEREAS, the Housing Authority of the Borough of Glassboro (GHA) is a certified Housing Authority and authorized to act in said capacity relative to the United Stated Department of Housing and Urban Development; and

WHEREAS, the United State Department of Housing and Urban Development requires an audit of its activities; and

WHEREAS, said audit must be performed by a Certified Public Accountant not having any interest, direct or indirect, in the Authority such as a family relationship with GHA members, officials or any other related activity and said audit may not be performed by the Fee Accountant; and

WHEREAS, the GHA has publicly announced a Request for Proposals for Auditing Service by public advertisement in a newspaper of general circulation and by direct solicitation; and

WHEREAS, one proposal was received, and the proposal received was from **Bowman and Company, LLP**, an experienced professional corporation.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the Borough of Glassboro that the Chairman or Executive Director be hereby authorized to enter into a contract with **Bowman And Company, LLP**, a Professional Corporation, Certified Public Accountants, in accordance with the tabulation attached hereto for the Housing Authority of the Borough of Glassboro for the exclusive purpose of performing an audit of the books and records of the Housing Authority of the Borough of Glassboro, in compliance with the statutes and regulations of the United States and the United States Department of Housing and Urban Development, specifically the "Audit Guide for Audits of Public Housing Agencies - HUD Handbook for period ending 12/31/22."

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to negotiate, execute, and sign a contract for Audit Services FY 2022, for a fee of \$27,500.00 with an estimated time budget of 240 hours.

BE IT FURTHER RESOLVED that a brief notice stating the contract award and this resolution are on file and available for public inspection in the office of the Executive Director and shall be published once in the South Jersey Times pursuant to the requirements of the Local Public Contracts Law.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 21st day of November 2022 by a vote of 5_in favor, 0_opposed and 0_abstentions.

Commissioners	Motion	Second	Aye	Nay	Abstention	Absent
Jay Lapp			~			
Edward Hutchinson			~			
Shirley Anderson		1	~			
Andrew Halter			~			2
Thuraisingham Mohanakanthan						~
Jennifer Wells	/		/			

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

JAY LAPP, CHAIRMAN

ATTEST:

KIMBERLY GOBER, EXECUTIVE DIRECTOR

HOUSING AUTHORITY THE BOROUGH OF GLASSBORO	Tabulation Sheet AUDIT SERVICES RFP 22-003 NOVEMBER 10, 2022 @ 3:15PM	n Sheet RVICES 2-003 2022 @ 3:15PM	Housing Authority of the Borough of Glassboro Attended by: Nelly Rojas Kimberly Gober
Company	Base Proposal	Estimated Time Budget	Fee Schedule
Bowman and Company, LLP	27,500.00	240 hrs	
6 North Broad Street, Suite 201			
Woodbury, NJ 08096			

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					Seceipt of Addenda	+	U		+		_
					Certificate of Liability Ins.	+	U		_		+
					Certificate of Worker's Comp Ins.	-	U		-		+
					HUD-50071 Certification of Payments	+-	U		+		+
					Equal Employment Opp. Language	-	U		-		+
					ranian Certification	+	C		_		_
					Certificate of Professional Liab. Ins.	+	ပ		_		_
					Seneral Terms and Conditions	-	ပ				_
					/ffidavit of Moral Integrity	_	U				
					Professional License (if applicable)	+	U		_		
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					Non-Default Cert & Affidavit	-	U		4		
					Orug-Free Workplace Cert & Affidavit	+	ပ		_		
					Sisclosure of Lobbying Activities	+-	U				
					Affirmat. Action Stmt & Affidavit	_	U		_		
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		Complete	Incomplete	Missing	Cert. of Contracts, Grants, Loans & Coop		ပ				
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	Eval	t	er			any	a uer				
	RFP Evaluation Statement	Project	Number	Date		Company	Bowman and Company, LLP				
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RESOLUTION AWARDING PROFESSIONAL HOUSING DEVELOPMENT CONSULTING SERVICES

THE BROOKE GROUP, LLC

WHEREAS, there exists a need for the designation of a Housing Development Consultant to provide Housing Development Consulting services for the Housing Authority of the Borough of Glassboro (GHA) for the year 2023; and

WHEREAS, the GHA has requested proposals for such services through public advertisement; and

WHEREAS, THE BROOKE GROUP, LLC has supplied a proposal summarizing their capabilities in providing expertise in all areas needed and pursuant to the guidelines of the Department of Housing and Urban Development; and

WHEREAS, the GHA has found it to be in their best interest to retain the services of THE BROOKE GROUP, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Glassboro, that the Executive Director is hereby authorized to negotiate, execute and sign an agreement to require The Brooke Group, LLC to provide these services for a fee not to exceed the proposed amount stated on the attached Proposal Tabulation Sheet which will not to exceed **\$50,000.00**.

BE IT FURTHER RESOLVED that a brief notice stating the contract award and this resolution are on file and available for public inspection in the office of the Executive Director and shall be published once in the South Jersey Times pursuant to the requirements of the Local Public Contracts Law.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 21st day of November 2022 by a vote of 5 in favor, 0 opposed and 0 abstentions.

Commissioners	Motion	Secon d	Aye	Nay	Abstention	Absent
Jay Lapp		,	/			
Edward Hutchinson			/			
Shirley Anderson		/	/		1	7
Andrew Halter			1			
Thuraisingham Mohanakanthan						~
Jennifer Wells	1	-	1			

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

JAY LAPP, CHAIRMAN

ATTEST:

KIMBERLY COBER, EXECUTIVE DIRECTOR

HOUSING AUTHORITY THE BOROUGH OF GLASSBORO	Tabulation Sheet PROFESSIONAL CONSULTING SERVICES RFP 22-004 NOVEMBER 10, 2022 @ 3:15PM	Housing Authority of the Borough of Glassboro Attended by: Nelly Rojas Kimberly Gober
Company	Fee Schedule	ule
The Brooke Group	\$138/hr Director	ctor
209 E Egnor Drive	\$112/hr Professional Staff	nal Staff
Galloway, NJ 08205	\$75/hr Clerical	cal
NW Financial Group	\$200/hr	
2 Hudson Place, 3rd Floor	Not to Exceed \$40,000	40,000
Hoboken, NJ 07030		

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			Certificate of Worker's Comp Ins.	-	U U		<u>ں</u>		+	+	H
			HUD-50071 Certification of Payments	-	U 		ر	++	-	+	-
			Equal Employment Opp. Language	-	ر د		ر				-
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			Certificate of Professional Liab. Ins.	_	0		ر	++		+	H
			General Terms and Conditions	-	0		ر	++	+	1	\vdash
			Affidavit of Moral Integrity	_	0		ر	++		+	\vdash
			Professional License (if applicable)	_	U U		ر.	++		+	
			NJ Business Registration	_	C		ر				
			Non-Default Cert & Affidavit	-	S		ر				
			Drug-Free Workplace Cert & Affidavit	-	C		ر				H
			Disclosure of Lobbying Activities	-	C C		ر				
			Affirmat. Action Stmt & Affidavit		0		ر	+	+		
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Project	Number	Date		Company	he Bı		N N				
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RESOLUTION AUTHORIZING CHANGES TO SECTION 8 ADMINISTRATIVE PLAN REQUESTS FOR VOUCHER EXTENSION(S)

WHEREAS, the Housing Authority of the Borough of Glassboro (GHA) wishes to revise their Section 8 Administrative Plan, Article VII "Issuance of Assistance", specifically, Section 7.04 Vouchers (b) Request for Extension; and

WHEREAS, current language in the Plan limits the term of the Housing Choice Vouchers (HCV) to sixty (60) days. If a household fails to submit a RFTA within the sixty (60) day term, the HCV will be extended for an additional term of up to sixty (60) days upon receipt of written request by the Housing Choice Voucher holder, additional extension(s) may be requested as a reasonable accommodation only; and

WHEREAS, due to current and extreme market conditions and low leasing rates, the HAGC wishes to amend its Section 8 Administrative Plan's language to allow the issuance of additional voucher extension(s) at the discretion of the Executive Director, or a designee, for voucher holders experiencing extraordinary circumstances preventing them from leasing a unit, and who have submitted a request in writing, substantiated with evidence of their failed leasing attempts.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Glassboro that the additional issuance of additional voucher extension(s), under the Section 8 Administrative Plan, Article VII "Issuance of Assistance", Section 7.04 Voucher (b) Request for Extension be hereby authorized.

Commissioners	Motion	Second	Aye	Nay	Abstention	Absent
Jay Lapp			/			
Edward Hutchinson			/			2
Shirley Anderson		V	/			15.
Andrew Halter			1			
Thuraisingham Mohanakanthan						~
Jennifer Wells	~		/			

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

JAY LAPP, CHAIRMAN

ATTEST:

KIMBERLY GOBER, EXECUTIVE DIRECTOR

TABLED

RESOLUTION #2022-61

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Borough of Glassboro Housing Authority has determined thatissues are permitted by NJSA 10:4-12 (b) to be discussed without the public in attendance all be discussed during an Executive Session to be held on November 21st, 2022, 5:00 P.M. and; WHEREAS, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) to listed below with the number of issues and any additional information shall be written:		
WHEREAS, the Borough of Glassboro Housing Authority has determined that issues are permitted by NJSA 10:4-12 (b) to be discussed without the public in attendance all be discussed during an Executive Session to be held on November 21st, 2022, 5:00 P.M. and; WHEREAS, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) elisted below with the number of issues and any additional information shall be written: 1) "Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion" the legal citation to the provision at issue is and the nature of the matter described as specifically as possible without undermining the need for confidentiality is		all meetings of the Borough of Glassboro Housing Authority to be held in
WHEREAS, the Borough of Glassboro Housing Authority has determined that issues are permitted by NJSA 10:4-12 (b) to be discussed without the public in attendance all be discussed during an Executive Session to be held on November 21st, 2022, 5:00 P.M. and; WHEREAS, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) disted below with the number of issues and any additional information shall be written: 1) "Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion" the legal citation to the provision at issue is and the nature of the matter described as specifically as possible without undermining the need for confidentiality is	blic, NJSA 10:4-12((b) sets forth nine (9) types of matters that may lawfully be discussed in
issues are permitted by NJSA 10:4-12 (b) to be discussed without the public in attendance ll be discussed during an Executive Session to be held on November 21st, 2022, 5:00 P.M. and; WHEREAS, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) listed below with the number of issues and any additional information shall be written: 1) "Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion" the legal citation to the provision at issue is and the nature of the matter described as specifically as possible without undermining the need for confidentiality is	xecutive Session", i	e., without the public being permitted to attend and:
WHEREAS, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) listed below with the number of issues and any additional information shall be written: 1) "Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion" the legal citation to the provision at issue is and the nature of the matter described as specifically as possible without undermining the need for confidentiality is	WHERE	AS, the Borough of Glassboro Housing Authority has determined that
WHEREAS, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) listed below with the number of issues and any additional information shall be written: 1) "Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion" the legal citation to the provision at issue is and the nature of the matter described as specifically as possible without undermining the need for confidentiality is	issues are permi	tted by NJSA 10:4-12 (b) to be discussed without the public in attendance
listed below with the number of issues and any additional information shall be written: 1) "Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion" the legal citation to the provision at issue is and the nature of the matter described as specifically as possible without undermining the need for confidentiality is	ll be discussed duri	ng an Executive Session to be held on November 21st, 2022, 5:00 P.M. and;
1) "Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion" the legal citation to the provision at issue is	WHEREA	AS, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b)
of rule of court shall be rendered confidential or excluded from public discussion" the legal citation to the provision at issue is and the nature of the matter described as specifically as possible without undermining the need for confidentiality is	listed below with th	ne number of issues and any additional information shall be written:
and the nature of the matter described as specifically as possible without undermining the need for confidentiality is 2) "Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is 3) "Any material the disclosure of which constitutes an unwarranted invasion of privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, healthy, custodial, child protections, rehabilitation, legal defenses, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is 4) "Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are	1)	"Any matter which, by express provision of Federal law, State stature
and the nature of the matter described as specifically as possible without undermining the need for confidentiality is	of rule of cou	rt shall be rendered confidential or excluded from public discussion"
2) "Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is	the legal citatio	n to the provision at issue is
2) "Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is	and the nature	of the matter described as specifically as possible without undermining the
2) "Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is	need for confic	lentiality is
to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is		
to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is		
3) "Any material the disclosure of which constitutes an unwarranted invasion of privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, healthy, custodial, child protections, rehabilitation, legal defenses, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is 4) "Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are	2)	"Any matter in which the release of information would impair a right
3) "Any material the disclosure of which constitutes an unwarranted invasion of privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, healthy, custodial, child protections, rehabilitation, legal defenses, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is 4) "Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are	to receive fun	ds from the federal government." The nature of the matter, described as
invasion of privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, healthy, custodial, child protections, rehabilitation, legal defenses, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is	specifically as p	ossible without undermining the need for confidentiality is
invasion of privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, healthy, custodial, child protections, rehabilitation, legal defenses, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is		
which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are	custodial, ch	
	pertaining to program, incl personal and discharge, trea concerned (or writing that th	any specific individual admitted to or served by such institution or luding but not limited to information relative to the individual's family circumstances, and any material pertaining to admission, atment, progress or condition of any individual, unless the individual, in the case of a minor or incompetent, his guardian) shall request in the same be disclosed publicly." The nature of the matter, described as

5) "Any matter involving the purchase lease or acquisition of rea
property with public funds, the setting of bank rates or investment of public fund
where it could adversely affect the public interest if discussion of such matters wer
disclosed. "The nature of the matter, described as specifically as possible without
undermining the need for confidentiality is
6) "Any tactics and techniques utilized in protecting the safety and
property of the public provide that their disclosure could impair such protection
Any investigations of violations or possible violations of the law." The nature of the
matter, described as specifically as possible without undermining the need for
confidentiality is
7) "Any pending or anticipated litigation or contract negotiation in
which the public body is or may become a party. Any matter falling within the
attorney-client privilege, to the extent that confidentiality is required in order for the
attorney to exercise his ethical duties as a lawyer." The parties to and docket number
of each item of litigation and/or the parties to each contract discussed are
and the nature of the discussion, described as specifically as possible withou
undermining the need for confidentiality is
series and the first confidentiality is
8) "Any matter involving the employment, appointment, termination of
employment, terms and conditions of employment, evaluation of the performance
promotion or disciplining in of any specific prospective public officer or employee
or current public officer or employee employed or appointed by the public body
unless all individual employees or appointees whose rights could be adversely
affected request in writing that such matter or matters be discussed at a public
meeting." Subject to the balancing of the public's interest and the employee's privacy
rights under South Jersey Publishing Co. vs New Jersey Expressway Authority, 124 NJ 478
the employee(s) and nature of the discussion, described as specifically as possible without
undermining the need for confidentiality are
9) "Any deliberation of a public body occurring after a public hearing
that may result in the imposition of a specific civil penalty upon the responding
party or the suspension or loss of a license or permit belonging to the responding
party as a result of an act of omission for which the responding party bears
responsibility." The nature of the matter, described as specifically as possible without
undermining the need for confidentiality is
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WHEREAS, the length of the Executive Session is estimated to be _____ minutes after which the public meeting of the Borough of Glassboro Housing Authority shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Glassboro Housing Authority will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Chairman, Vice Chairman, or their designee, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Secretary, on the next business day following this, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by NJSA 47:1A-1 et seq.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF GLASSBORO HOUSING AUTHORITY AT IT'S PUBLIC MEETING HELD ON NOVEMBER 21, 2022.

ADOPTED at a regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro; held on the 21st day of November 2022 by a vote of ____in favor, ____opposed and ____abstentions.

Commissioners	Motion	Second	Aye	Nay	Abstention	Absent
Jay Lapp						
Edward Hutchinson						
Shirley Anderson					100	
Andrew Halter						
Thuraisingham Mohanakanthan					13	
Jennifer Wells						

THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

JAY LAPP, CHAIRMAN

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ATTEST:

KIMBERLY GOBER, EXECUTIVE DIRECTOR DATED: NOVEMBER 21, 2022