

MINUTES OF A CLOSED EXECUTIVE SESSION
OF THE MILLVILLE HOUSING AUTHORITY
May 24, 2016

A Closed Executive Session of the Millville Housing Authority Board of Commissioners was held on Tuesday, May 24, 2016 at 2045 Wheaton Avenue, Cedarview Court Community Room, Millville, New Jersey. The meeting convened at 5:18 p.m. Attending the meeting was: Paul Dice, Allison Corson, Heather Santoro, Solicitor Robinson, Commissioner Ayres, Commissioner Miller, Commissioner Finch, Commissioner Tomlin and Commissioner Parent.

Secretary Dice advised he was recently informed by City Commissioner Porreca- Compari that the City of Millville has run out of their tipping fees and will not be able to demolish our four (4) Broad Street properties.

The MHA Board discussed the signed MOU agreement we had with the City to demolish these properties and also the City resolution that had been signed by all City Commissioners. Solicitor Robinson presented what few options he sees the MHA Board may have to hold the City accountable and honor their signed agreement. Solicitor Robinson will compose a letter addressed to the Mayor that will be submitted as correspondence for the record as official communication. He advised the City Clerk is obligated to read this correspondence at the public meeting.

Secretary Dice advised he has been in discussions with the Millville Police Department for the last several months regarding the possibility of entering into a Shared Services Agreement. Secretary Dice advised this agreement would result in a significant cost savings for the MHA. He is recommending we enter into this Shared Service Agreement in order to free up additional funds to help repair MHA buildings.

Solicitor Robinson advised a hostile work environment complaint was lodged by MHA employee, Susanne Jimenez on April 26, 2016. This complaint was forwarded to her boss, Stephen DeSario, Lease Enforcement. Solicitor Robinson conducted an extensive investigation - interviewing nine (9) MHA employees and has determined that her complaint is not actionable.

At 5:55 p.m. Chairman Tomlin asked for a motion to adjourn the Closed Executive Session to go back into the regular MHA public meeting. Commissioner Miller made the motion and Commissioner Parent seconded. All present were in favor.

ATTEST: _____ Date: _____

Paul Dice, Executive Director