

RESOLUTION 2021-05-15

RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF COMMISSIONERS TO ENTER INTO CLOSED (EXECUTIVE) SESSION

WHEREAS, the Housing Authority of the Town of Dover (“Housing Authority”) is a public entity organized and existing pursuant to the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey; and

WHEREAS, the Housing Authority’s Board of Commissioners (“Board”) holds meetings which are open to the public in accordance with the New Jersey Open Public Meetings Act; and

WHEREAS, under the Act, specifically N.J.S.A. 10:4-12(b), the Board enjoys the right to adjourn to closed session so that it can discuss certain confidential matters; and

WHEREAS, at the present meeting, the Board has a need to adjourn to closed session in order to discuss matters of attorney-client privilege and confidential personnel matters; and

WHEREAS, due to the nature of the matters discussed, there are no circumstances under which the discussion conducted in closed session can be disclosed to the public; and

WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income families to approve and authorize the Board to enter into closed (executive) session;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the Town of Dover hereby approves and authorizes the Board to enter into closed (executive) session; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Chairman of the Board, with the advice and legal counsel of the Housing Authority’s General Counsel, to take any and all administrative actions necessary to implement this resolution.

This Resolution shall take effect immediately.

PASSED and adopted this 4th day of May 2021.

Original Signed By:

Thomas Toohey, Chairperson