

MINUTES OF A CLOSED EXECUTIVE SESSION
OF THE SALEM HOUSING AUTHORITY
SEPTEMBER 23, 2019

A closed executive session of the Salem Housing Authority Board of Commissioners was held on Monday, September 23, 2019 at the Broadway Tower Community room. 205 Seventh Street, Salem, New Jersey. The meeting convened at 5:55 pm. Attending the meeting were: Paul Dice, Chairwoman Ferguson, Commissioner Cathy Lanard, Commissioner Robert Lanard, Commissioner James Smith, Solicitor Adam Telsey and Karen Chiarello.

Executive Director Paul Dice requested a closed session to discuss the pending litigation with Isaac Young. In July we received a settlement demand for \$65,000. In addition, they wanted us to amend his discipline report so that he will have a positive record. We indicated that we did not believe that Mr. Young was entitled to the payment of any money, however, we don't object to the payment of money to resolve this matter. We did not agree to the alteration of the findings of the investigation. We would agree to a neutral letter of reference that only included date of hire, date of termination and the position held.

The litigation with Amir Cook was settled by the insurance company in the amount of \$60,000.

The closed session meeting ended at 6:01 pm.