

**APPROVING A CLOSED SESSION of the Board of Commissioners on December 12, 2012**

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to convene a closed session for private deliberation in the public interest


AND WHEREAS, the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975 provides that a government body may convene in closed session for private deliberation in certain enumerated instances;

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT:

1. The private deliberation of the Board of Commissioners shall be conducted on the subject of:
  - a. The employment of the current Executive Director, Isaac A. Young

  
June Moore

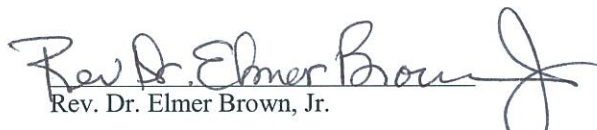
  
Melvin Sorrell

  
Evelyn Jones

  
Juan Rosario

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Tyrus Davis

  
Rev. Dr. Holland Field

  
Rev. Dr. Elmer Brown, Jr.

Date:

12/13/12

Attest:

  
Paul F. Dice, Secretary