

**SALEM HOUSING AUTHORITY
RESOLUTION NO. #3^c-2012
AUTHORIZING EXECUTIVE SESSION**

WHEREAS, the Salem Housing Authority has determined that the below issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on December 18, 2012 at 3:00 P.M, and

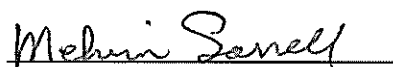
WHEREAS, the relevant exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

“Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining 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. v. New Jersey Expressway Authority, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are;


The Salem Housing Authority Executive Director will be advising the Board as to the status of the current internal independent investigation of Isaac Young which began on December 12, 2012.

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


~~June Moore, Chairwoman~~
Melvin Sorrell, Vice-Chairman

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY AT ITS PUBLIC MEETING HELD ON December 18, 2012.


Paul F. Dice, Secretary