

MINUTES OF A REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF SALEM
April 24, 2014

A regular meeting of the Salem Housing Authority Board of Commissioners was held on Thursday, April 24, 2014 at the Broadway Tower Community Room, 205 Seventh Street in Salem, New Jersey. The meeting convened at 5:20 p.m.

Executive Director Paul Dice announced the Sunshine Law requirement had been met, properly posted and advertised. He proceeded to call the roll at this time. Present were: Commissioner Rebecca Gower Call, Commissioner John Thomas and Commissioner Cathy Lanard. Commissioner Holland Fields was present via telephone. Commissioner Santos and Chairwoman June Moore were absent. Also present was Solicitor Adam Telsey.

Executive Director Dice asked the board to approve the following resolutions that were time sensitive:

Resolution #21 -2014 Resolution Authorizing to Amend the Shared Service Agreement with the Millville Housing Authority to include a permanent Property Manager

Roll Call Vote:

Motion: Commissioner Lanard

Second: Commissioner Call

Roll Call: Unanimous

Resolution #22-2014 Resolution Adopting Revised Personnel Policies and Procedures

Roll Call Vote:

Motion: Commissioner Lanard

Second: Commissioner Call

Roll Call: Unanimous

Resolution #23-2014 Resolution Adopting an Employee Handbook

Roll Call Vote:

Motion: Commissioner Lanard

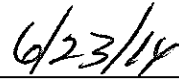
Second: Commissioner Call

Roll Call: Unanimous

At 5:30 p.m. Executive Director Dice declared the Salem Housing Authority Board of Commissioners meeting was no longer in session. Commissioner Fields was no longer able to join the meeting by telephone and the board no longer had a quorum.



Paul F. Dice
Secretary/Treasurer



Date