

**EXECUTIVE SESSION MINUTES
OF OCTOBER 7, 2020
OF THE HOUSING AUTHORITY
OF THE TOWN OF PHILLIPSBURG**

EXECUTIVE SESSION

Commissioner Shelly moved to enter into Executive Session which motion was seconded by *Commissioner Baptista*. Upon roll call vote, the motion was unanimous.

The Board discussed the following:

1. Litigation: J.T. v. PHA et al
2. Potential Litigation: Investigation Reports by CSG regarding employee complaints
3. Potential Litigation: Employee Compensation for Newton Housing Authority
4. Employment Matters: Creation/Establishment of Finance and Human Resources Director position; restructuring of maintenance department/new titles and salary structure; hours of operation.

Commissioner Baptista moved to exit Executive Session, which motion was seconded by *Commissioner Van Why*. Upon roll call vote, the motion was unanimous.

John Korp, Chairman