

**EXECUTIVE SESSION MINUTES
OF DECEMBER 2, 2020
OF THE HOUSING AUTHORITY
OF THE TOWN OF PHILLIPSBURG**

EXECUTIVE SESSION

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

The Board discussed the following:

1. Employment matters: payment of monetary award to employees for work through year; closure of office for December 24, 2020 and half-day closure for December 31, 2020.
2. Litigation: J.T. v. PHA et al – Attorney Fina advised no update. Remains in discovery phase.
3. Employment/Potential Litigation: Investigation Reports by CSG – Attorney Fina advised no update.
4. Employment: Employee complaints – Attorney Fina advised no update or written complaints from any employee.
5. Employment/Potential Litigation- Discussed contents of Attorney Herrigel's letter.

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

John Korp, Chairman