

**MINUTES OF THE MAY 20, 2020  
SPECIAL MEETING  
OF THE HOUSING AUTHORITY  
OF THE TOWN OF PHILLIPSBURG**

A Meeting of the Housing Authority of the Town of Phillipsburg was held on May 20, 2020 at 6:00 P.M., via telephone conference pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

The meeting was called to order by Chairman John Korp at 6:00P.M. and upon roll call the following members were present: Commissioners: Korp, Shelly, Swick, Decker, Franceschino & Corcoran. Also present was Executive Director Paul Rummerfield; and General Counsel, Katharine Fina, Esq. Commissioner Baptista was absent.

Chairman Korp announced in accordance with the Open Public Meetings Act, notice of the meeting was delivered to the Express-Times, Municipal Clerk, posted in the Municipal Building, posted in the Housing Authority Office and on the website. Vice-Chairperson Swick directed said announcement to be entered in the minutes of the meeting.

**PUBLIC COMMENT**

- Meliss Paulus commented on her 2015 allegations of retaliation by a PHA employee

**EXECUTIVE SESSION**

Chairman Korp requested a Motion to enter into Executive Session to discuss personnel and litigation matters. *Commissioner Shelly* made a Motion to enter into Executive Session, which was seconded by *Commissioner Decker*. Upon roll call vote, all were in favor.

*Commissioner Corcoran* made a Motion to reenter regular session, which was seconded by *Commissioner Shelly*. It was announced that no formal action would be taken.

**ADJOURNMENT**

There being no further business to come before this Authority, Commissioner Corcoran moved the meeting be adjourned, which motion was seconded by Commissioner Decker. Upon roll call the motion was unanimous. Meeting adjourned 8:49.M.