EXECUTIVE SESSION MINUTES OF JULY 16, 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 Baptista. Upon roll call vote, the motion was unanimous.

The Board discussed the following:

- 1. Contracts/Negotiation: Appointment and Cap of Special Legal Counsel for Investigation
- 2. Potential Litigation

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

<u> </u>	John Kor	p, Chairman