

**EXECUTIVE SESSION MINUTES
OF FEBRUARY 3, 2021
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 Van Why*. Upon roll call vote, the motion was unanimous.

The Board discussed the following:

1. Personnel: CSG Investigation Report
2. Personnel/Pending litigation: criminal complaint adverse W. Paul Rummerfield

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