EXECUTIVE SESSION MINUTES OF MARCH 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 Hay.* Upon roll call vote, the motion was unanimous.

The Board discussed the following:

- 1. Litigation: Attorney Fina provided update on Tersigni v. Phillipsburg Housing Authority
- 2. Litigation: Discussion regarding status of State of New Jersey v. W. Paul Rummerfield
- 3. Employment Matter: Salary of Thomas McGuire
- 4. Employment Matter: Outcome of CSG Investigation of the allegations of Ms. Paulus.

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