OF APRIL 7, 2021 OF THE HOUSING AUTHORITY OF THE TOWN OF PHILLIPSBURG

EXECUTIVE SESSION

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: Letter from Attorney Herrigel
- 4. Employment Matter: Discussion on Vacation Policy for part-time employees
- 5. Contractual Matter: Discussion of contract and scope of services with William Katchen

 Kent Corcoran, Vice Chairperson