

MINUTES OF A REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF SALEM
January 31, 2013

A regular meeting of the Salem Housing Authority Board of Commissioners was held on Thursday, January 31, 2013 at the Salem Housing Authority Broadway Tower Community Room, 205 Seventh Street, Salem, New Jersey. The meeting convened at 3:05 p.m. Chairwoman Moore announced the Sunshine Law requirement had been met, properly posted and advertised. She proceeded to call the roll at this time. Present were: Commissioner Evelyn Jones, Commissioner Rev. Dr. Holland Fields, Commissioner Rev. Dr. Elmer Brown, Jr. and Chairwoman Moore. Commissioners Juan Rosario and Tyrus Davis were absent. Also present were solicitor Arnold Robinson, Matthew Robinson and members of the press.

Chief Operating Officer Ivy Evans asked for a motion to approve the January 17, 2013 minutes. Commissioner Brown made the motion and Commissioner Fields seconded. All present were in favor.

Ms. Evans advised Executive Director Paul Dice had a family emergency and could not be at the meeting. She further advised the Executive Director report will be given at the February meeting. At 3:07 p.m. Ms. Evans advised the Salem Housing Authority Board of Directors were going into Closed Session to discuss the continued suspension of Dr. Isaac Young.

Resolution #1- 2013

Resolution Approving a Closed Session

Roll Call Vote:

Motion: Commissioner Jones

Second: Commissioner Brown

Roll Call: All in favor

At 3:18 p.m. the regular meeting of the Salem Housing Authority came back into open session.

Solicitor Arnold Robinson advised those present that an item on the agenda today is to deal with the employment status of Dr. Young. The last time we were here on Jan. 17th it was decided to postpone a decision on his employment in order to allow his attorney to prepare for a hearing. We granted that request. We turned over everything to the attorney that he requested. Mr. Thompson contacted me and said due to the volume of information he received he did not have time to complete his preparations and asked for a postponement. We said we would consider it. Also since that time we have been in contact with the Salem County Prosecutors office that was given that same packet of information. They asked us if we would not conduct the employment hearing tonight because they are looking into the information we provided them and are conducting a hearing on that same information. There might be in conflict with what we are doing. As a courtesy to the attorney for Dr. Young and the Salem County Prosecutors office, I am recommending to the board that we approve a postponement of the hearing this evening, with