

Resolution # 28 -2012

**APPROVING A CONTRACT  
FOR PEST CONTROL SERVICES at All SHA Sites**

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to award a contract for Pest Control Services at various locations.

AND WHEREAS, the Housing Authority received five proposals for services;

AND WHEREAS, Corbett Exterminating Inc, Cranford, NJ submitted the lowest responsible bid (see attached);

AND WHEREAS, the contract is for the period beginning January 1, 2013 – Dec. 31, 2013;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to enter into and execute a contract with Corbett Exterminating Inc. from Cranford, NJ.

\_\_\_\_\_  
June Moore

Melvin Sorrell Vice Chair  
Melvin Sorrell

Rev. Dr. Holland Fields  
Rev. Dr. Holland Fields

\_\_\_\_\_  
Rev. Dr. Elmer Brown, Jr.

Evelyn Jones  
Evelyn Jones

Tyrus Davis  
Tyrus Davis

Juan Rosario  
Juan Rosario

Date:

12/22/12

Attest:

Paul F. Dice  
Paul F. Dice, Secretary

**Request for Proposal for Pest Control**

**Corbett Exterminating**

Preventative (all units)  
(includes roaches, water bugs,  
ants and mice)

Flat: \$900.00/month  
Per Unit: \$5.00

Roaches

Studio \$40.00  
1 Bdrm. \$40.00  
2 Bdrms. \$45.00  
3 Bdrms. \$50.00

Townhouse

2 Bdrms. \$50.00  
3 Bdrms. \$55.00  
4 Bdrms. \$60.00  
5 Bdrms. \$65.00

Bed Bugs

Studio/1 Bdrm. \$350.00  
2 Bdrms. \$400.00  
3 Bdrms. \$450.00  
4 Bdrms. \$500.00

Bed Bugs – Common Areas  
(per hour)

\$95.00

Per Unit Pricing for Single Units

Studio/1 Bdrm. \$1250.00  
2 Bdrms. \$1450.00  
3 Bdrms. \$1650.00  
4 Bdrms. \$1850.00

Per Unit Pricing – 2 or More Units

Studio/1 Bdrm. \$1140.00  
2 Bdrms. \$1250.00  
3 Bdrms. \$1450.00  
4 Bdrms. \$1650.00

Resolution # 29 -2012

**APPROVING A CONTRACT  
FOR LAWN CARE SERVICES at All SHA Sites**

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to award a contract for Lawn Care Services at various locations.

AND WHEREAS, the Housing Authority received four proposals for services;

AND WHEREAS, Myers Lawncare submitted the lowest responsible bid in the amount of \$13,300.00;

AND WHEREAS, the contract is for the period beginning January 1, 2013 – Dec. 31, 2013;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to enter into and execute a contract with Myers Lawncare.

\_\_\_\_\_  
June Moore

Melvin Sorrell Vice Chair  
Melvin Sorrell

Rev. Dr. Holland Fields  
Rev. Dr. Holland Fields

\_\_\_\_\_  
Rev. Dr. Elmer Brown, Jr.

Evelyn Jones  
Evelyn Jones

Tyrus Davis  
Tyrus Davis

Juan Rosario  
Juan Rosario

Date:

12/22/12

Attest:

Paul F. Dice  
Paul F. Dice, Secretary

**SALEM HOUSING AUTHORITY  
RESOLUTION NO. #3c-2012  
AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, the Salem Housing Authority has determined that the below issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on December 18, 2012 at 3:00 P.M, and

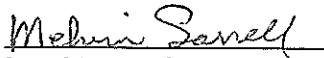
**WHEREAS**, the relevant exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

**"Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting."** Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are;

*The Salem Housing Authority Executive Director will be advising the Board as to the status of the current internal independent investigation of Isaac Young which began on December 12, 2012.*

**NOW, THEREFORE, BE IT RESOLVED** that the Secretary, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

**BE IT FURTHER RESOLVED** that the Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

  
~~June Moore, Chairwoman~~  
Melvin Sorrell, Vice-Chairman

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY AT ITS PUBLIC MEETING HELD ON December 18, 2012.

  
Paul F. Dice, Secretary

**Approving the Signatories of the Banking Accounts**

**Franklin Bank**

# 1005002165 – General Fund Account  
# 1900002991 – Rental Account

**TD Bank**

# 117-9683206 - Section 8 Account  
# 116-9065106 - Modernization Account

**Fulton Bank**

# 1100672284 – General Account

**Wells Fargo**

# 515-5918252 – Security Deposit Account

**of the Salem Housing Authority**

**WHEREAS**, the Housing Authority of the City of Salem, a public body created and organized pursuant to and in accordance with the provisions of the laws of the State of New Jersey, has found it necessary to change the signatories of the bank accounts for this organization;


**AND WHEREAS**, the banks holding these accounts will be:

Franklin Bank  
TD Bank  
Fulton Bank  
Wells Fargo


**AND WHEREAS**, the following officials in their capacity shall be designated as check signers: (Including facsimiles);

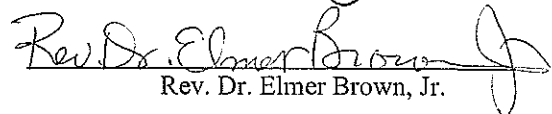
June Moore, Chairperson  
Melvin Sorrell, Vice-Chairperson  
Paul Dice, Secretary

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM**, that the above individuals be authorized to be check signers. Two officials ( one may be facsimiles ) must sign all checks that are negotiated through the above banks.

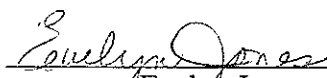
  
\_\_\_\_\_  
June Moore

  
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Melvin Sorrell

  
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Rev. Dr. Holland Fields

  
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Rev. Dr. Elmer Brown, Jr.

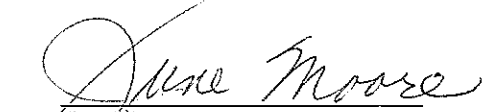
  
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Juan Rosario

  
\_\_\_\_\_  
Evelyn Jones

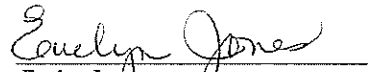
**APPROVING A PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICE**

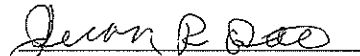
WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey has determined that it is in its' financial best interest to secure professional risk management brokerage and insurance services;

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to enter into a Risk Management Consultant Agreement with the William R. Mints Agency beginning on December 12, 2012.

  
\_\_\_\_\_  
June Moore

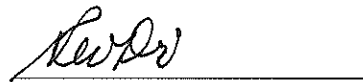
  
\_\_\_\_\_  
Melvin Sorrell

  
\_\_\_\_\_  
Evelyn Jones

  
\_\_\_\_\_  
Juan Rosario

\_\_\_\_\_  
Tyrus Davis

  
\_\_\_\_\_  
Rev. Dr. Holland Field

  
\_\_\_\_\_  
Rev. Dr. Elmer Brown, Jr.

Date:  
12/13/12

Attest:  
B. J. A.

Resolution # 23 - 2012

Approving the Payment of Bills  
For the Salem Housing Authority

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey has incurred bills for the month of **December, 2012**;

AND WHEREAS, the housing authority Commissioners have reviewed the attached list of charges;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY THAT the attached bills are approved for payment and the Executive Director along with the designated Board members are authorized to sign the appropriate checks.

\_\_\_\_\_  
June Moore

*Melvin Sorrell*  
\_\_\_\_\_  
Melvin Sorrell

*Rev. Dr. Holland Fields*  
\_\_\_\_\_  
Rev. Dr. Holland Fields

\_\_\_\_\_  
Rev. Dr. Elmer Brown, Jr.

*Juan Rosario*  
\_\_\_\_\_  
Juan Rosario

*Evelyn Jones*  
\_\_\_\_\_  
Evelyn Jones

*Tyrus Davis*  
\_\_\_\_\_  
Tyrus Davis

Date: / /

Resolution # 24 -2012

**APPOINTING A FUND COMMISSIONER FOR THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND**

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said Fund; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Salem Housing Authority does hereby appoint Paul Dice as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2013.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY AT A MEETING HELD ON DECEMBER 18, 2012.

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June Moore

Melvin Sorrell vice chair  
Melvin Sorrell

Evelyn Jones  
Evelyn Jones

Juan Rosario  
Juan Rosario

Tyrus Davis  
Tyrus Davis

Rev. Dr. Holland Field  
Rev. Dr. Holland Field

\_\_\_\_\_  
Rev. Dr. Elmer Brown, Jr.

Date:

12/18/12



Resolution # 25 -2012

**APPROVING A CONTRACT  
For Fee Accounting Services**

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to award a contract for "Fee Accounting Services";

AND WHEREAS, a request for proposal was developed and advertised, and two proposals were received;

AND WHEREAS, the lowest responsible bid received was from Tony Polcari & Company, Wayne, NJ, with a bid totaling \$20,400.00;

AND WHEREAS, the contract is for the period beginning January 1, 2013 thru December 31, 2014;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to enter into and execute a contract with Tony Polcari & Company, Wayne, NJ.

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June Moore

Melvin Sorrell Vice Chair  
Melvin Sorrell

\_\_\_\_\_  
Rev. Dr. Elmer Brown, Jr.

Rev. Dr. Holland Fields  
Rev. Dr. Holland Fields

Juan Rosario  
Juan Rosario

Evelyn Jones  
Evelyn Jones

Tyrus Davis  
Tyrus Davis

Date:

Resolution # 26 -2012

**APPROVING A CONTRACT  
For AUDITING SERVICES**

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to award a contract for Auditing Services.

AND WHEREAS, Fallon & Larson, Certified Public Accounts, submitted the lowest responsible bid in the amount of \$8,920 for fiscal year 2013;

AND WHEREAS, the contract is for the period beginning January 1, 2013 – December 31, 2013;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to enter into and execute a contract with Fallon & Larson.

\_\_\_\_\_  
June Moore

*Melvin Sorrell Vice Chair*  
\_\_\_\_\_  
Melvin Sorrell

*Rev. Dr. Holland Fields*  
\_\_\_\_\_  
Rev. Dr. Holland Fields

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Rev. Dr. Elmer Brown, Jr.

*Juan Rosario*  
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Juan Rosario

*Evelyn Jones*  
\_\_\_\_\_  
Evelyn Jones

*Tyrus Davis*  
\_\_\_\_\_  
Tyrus Davis

Resolution # 27 -2012

APPROVING A CONTRACT  
FOR TRASH HAULING SERVICES

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to award a contract for Trash Hauling Services at various locations.

AND WHEREAS, the Housing Authority received two proposals for services;

AND WHEREAS, Waste Management, Ewing, NJ submitted the lowest responsible bid in the amount of \$42,084.00 for 2013;

AND WHEREAS, the contract is for the period beginning January 1, 2013 – Dec. 31, 2014;

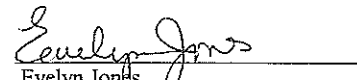
NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to enter into and execute a contract with Waste Management from Ewing, NJ.

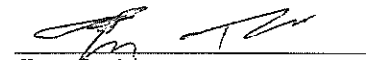
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June Moore

  
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Melvin Sorrell

  
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Rev. Dr. Holland Fields

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Rev. Dr. Elmer Brown, Jr.

  
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Evelyn Jones

  
\_\_\_\_\_  
Tyrus Davis

  
\_\_\_\_\_  
Juan Rosario

Date:

12/20/12

Attest:

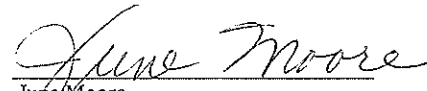
[Signature]

**APPROVING A SHARED SERVICES AGREEMENT  
with the MILLVILLE HOUSING AUTHORITY for Executive Director Management  
Services**

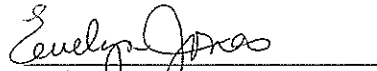
WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey is in need of Executive Director Management Services;

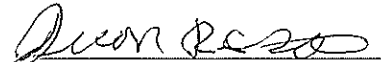
AND WHEREAS, the Housing Authority of Millville is able to provide these services;

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT a Shared Services agreement with the Millville Housing Authority at a contracted rate of \$85,000 per year is now authorized.

  
June Moore

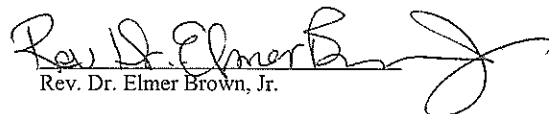
  
Melvin Sorrell

  
Evelyn Jones

  
Juan Rosario

Tyrus Davis

  
Rev. Dr. Holland Field

  
Rev. Dr. Elmer Brown, Jr.

Date:

12/13/12

**SHARED SERVICES AGREEMENT  
FOR EXECUTIVE DIRECTOR AND MANAGEMENT  
SERVICES BY AND BETWEEN  
THE HOUSING AUTHORITY OF THE CITY OF SALEM  
AND  
THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE**

THIS AGREEMENT is made on this 12<sup>th</sup> day of DECEMBER, 2012 by and between The Housing Authority of the City of Salem (hereinafter SHA) and The Housing Authority of the City of Millville (hereinafter MHA).

PREAMBLE:

WHEREAS, SHA wishes to retain the management services of the MHA Executive Director, Paul F. Dice.

NOW, THEREFORE, the parties agree as follows:

1. AGREEMENT TO PROVIDE EXECUTIVE DIRECTOR MANAGEMENT SERVICES, MHA hereby agrees that it shall provide management services for SHA in accordance with the terms and conditions of this Agreement. SHA agrees to reimburse MHA for said services in accordance with the terms and conditions of this Agreement.

2. COMPENSATION. MHA shall be reimbursed for the services provided hereunder as follows:

Notwithstanding any other provisions herein, total payments under this contract shall be \$7,083.33 per month to a maximum of \$85,000.00 per annum without further authorization from SHA. In the event that the contract maximum of \$85,000.00 is reached and SHA does not authorize expenditures, MHA shall have no further obligation to perform services under this agreement.

3. SCOPE OF SERVICES. MHA shall perform the following services:

- a. Have Paul Dice serve as the Executive Director of the Salem Housing Authority (SHA) for a period of time to be selected by the SHA Board of Commissioners (Board);
- b. Make available all of the human resources of the MHA's high performing team as may be required to advance the SHA's goals. This does not include legal services.
- c. Make available the MHA's experienced Board of Commissioners for consultation to the SHA Board as may be requested by the SHA;
- d. Work with the SHA Board to develop and maintain policies that are in keeping with federal and state statute, regulation and policy;
- e. Implement and maintain the policies approved by the SHA Board;
- f. Safeguard the interests and welfare of SHA residents;
- g. Safeguard the SHA's employees as well as its physical and financial assets;

- h. Maintain executive responsibility for all of the SHA's operations, including, but not limited to: fiscal, administrative and residential operations;
- i. Prepare and submit such reports as may be required of the SHA by federal, state or local requirement;
- j. Prepare and submit such reports as may be required by the Board;
- k. Serve as the SHA's representative and liaison with any external audience interacting with or impacting the SHA;
- l. Coordinate SHA activities with all federal, state or local agencies;
- m. Maintain standards of performance established for and consistent with the standards of professional practice for executive directors of public housing authorities.

4. RIGHT TO HIRE OTHERS.

- a) MHA shall have the right to designate additional employees of its staff to assist in fulfilling MHA responsibilities under this Agreement. There shall be no additional compensation for such employees.
- b) MHA shall retain the law firm of Robinson & Andujar, LLC to provide landlord/tenant services to the SHA. The services of Robinson & Andujar, LLC shall be billed at the hourly rate of \$155 and the SHA shall pay MHA monthly for those services in addition to the compensation stated in paragraph #2 herein.
- c) MHA shall have the right to employ additional individuals subject to the prior approval of SHA.

5. INDEPENDENT CONTRACTOR. MHA employees designated to perform services under this contract shall be deemed to be independent contractors, as a group and separately, and shall not be deemed to be employees of SHA for any purpose whatsoever.

6. CONTRACT PERIOD AND OPTION TO EXTEND. The contract shall be effective upon the execution of this Agreement. Either party may terminate the contract with 30 days advance written notice during the term of the contract.

7. WORKERS' COMPENSATION INSURANCE. MHA shall carry such Worker's Compensation insurance as is now or hereafter required by law as to those persons performing services for SHA pursuant to this Agreement.

8. TERMINATION. This contract may be terminated for convenience as follows:

- a) By SHA upon thirty (30) days advance written notice to MHA.
- b) By MHA upon thirty (30) days advance written notice to SHA.

9. INDEMNIFICATION AND LIABILITY INSURANCE.

- a) SHA shall indemnify, hold harmless and defend MHA against all claims that arise out of or result from its performance of this Agreement, except that SHA shall not indemnify MHA for claims caused by the willful misconduct of MHA.
- b) MHA at its cost shall obtain an insurance policy for Officers, Directors, and Employees covering MHA employees who perform services pursuant to this Agreement.
- c) MHA shall continue, in force, liability insurance coverage naming SHA and its Officers, Commissioners, and those employees named on Schedule "A", as additional insured.

10. INTEREST OF MEMBERS, OFFICERS, OR EMPLOYEES OF PHA, MEMBERS OF LOCAL GOVERNING BODY OR OTHER PUBLIC OFFICIALS.

- a) No member, officer, or employee of MHA, no member of the governing body of the City of Millville and no other public official of such localities who exercises any functions or responsibilities with respect to the project programs during his tenure or for one year thereafter, shall have any interest direct or indirect in this contract or the proceeds thereof.
- b) MHA warrants that it has disclosed all relevant information, and warrants that to the best of its knowledge and belief, it does not have any organizational conflict of interest.
- c) MHA agrees that if after execution of this Agreement, it discovers an Organizational conflict of interest with respect to this contract it shall make an immediate and full disclosure to SHA that MHA has taken or intends to take to eliminate or neutralize the conflict.

11. EQUAL EMPLOYMENT OPPORTUNITY. During the performance of this contract, MHA agrees as follows:

- a) MHA will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. MHA agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this Equal Opportunity clause.
- b) In the event of MHA noncompliance with the Equal Opportunity clause of this contract or with any other such rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part and MHA may be declared ineligible for further contracts in accordance with procedures authorized in Executive

Order 11246 of September 24, 1966, and such other sanctions may be imposed and remedies invoked as provided in such order, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

12. LIMITATION ON EXPENDITURES. Notwithstanding any of the foregoing provisions, the prior approval of SHA will be required for any expenditure in excess of the compensation stated herein.

13. NOTICES; APPROVALS. Where notice to a party or the approval of a party is required under the terms of this Agreement, such notice shall be given to and such approval shall be given to and such approval shall be obtained from the following representatives of each party:

14. CONTINGENCIES. This contract shall be subject to the approval of the United States Department of Housing and Urban Development.

15. The parties agree that this agreement is in lieu of the 120-notice provision provided by N.J.S.A. 10A:12A-18, and that MHA expressly waives the benefit of same.

16. INTERPRETATION, This Agreement constitutes the entire agreement between the parties and no changes will be valid unless made by in writing and executed by the parties.

ATTEST:

Allison D. Carson

HOUSING AUTHORITY OF THE  
CITY OF SALEM

By: June Moore  
Chairperson

Allison D. Carson

HOUSING AUTHORITY OF THE  
CITY OF MILLVILLE

By: Brian Tomlin  
Brian Tomlin, Chairperson



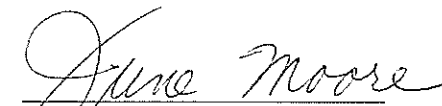
**APPROVING A CLOSED SESSION of the Board of Commissioners on December 12, 2012**

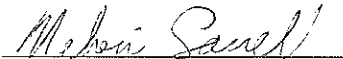
WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to convene a closed session for private deliberation in the public interest


AND WHEREAS, the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975 provides that a government body may convene in closed session for private deliberation in certain enumerated instances;

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT:

1. The private deliberation of the Board of Commissioners shall be conducted on the subject of:
  - a. The employment of the current Executive Director, Isaac A. Young

  
\_\_\_\_\_  
June Moore

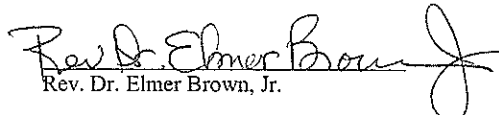
  
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Melvin Sorrell

  
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Evelyn Jones

  
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Juan Rosario

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Tyrus Davis

  
\_\_\_\_\_  
Rev. Dr. Holland Field

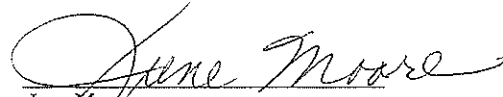
  
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Rev. Dr. Elmer Brown, Jr.

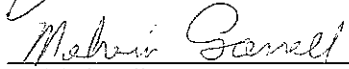
**AUTHORIZING the Suspension of the Salem Housing Authority Executive Director**

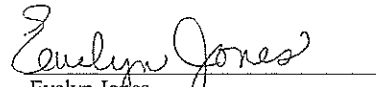
WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey has determined an independent investigation of the Executive Director is warranted;

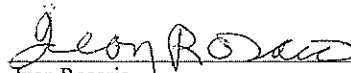
AND WHEREAS, pending the outcome of this independent investigation the Executive Director should be suspended immediately from his position with pay and benefits, excluding the use of his vehicle and any vehicle allowance;

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director, Isaac A. Young, is hereby administratively suspended from his position with the Housing Authority of Salem.

  
June Moore

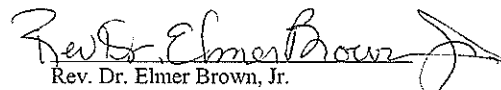
  
Melvin Sorrell

  
Evelyn Jones

  
Juan Rosario

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Tyrus Davis

  
Rev. Dr. Holland Field

  
Rev. Dr. Elmer Brown, Jr.

Date:

12/13/12