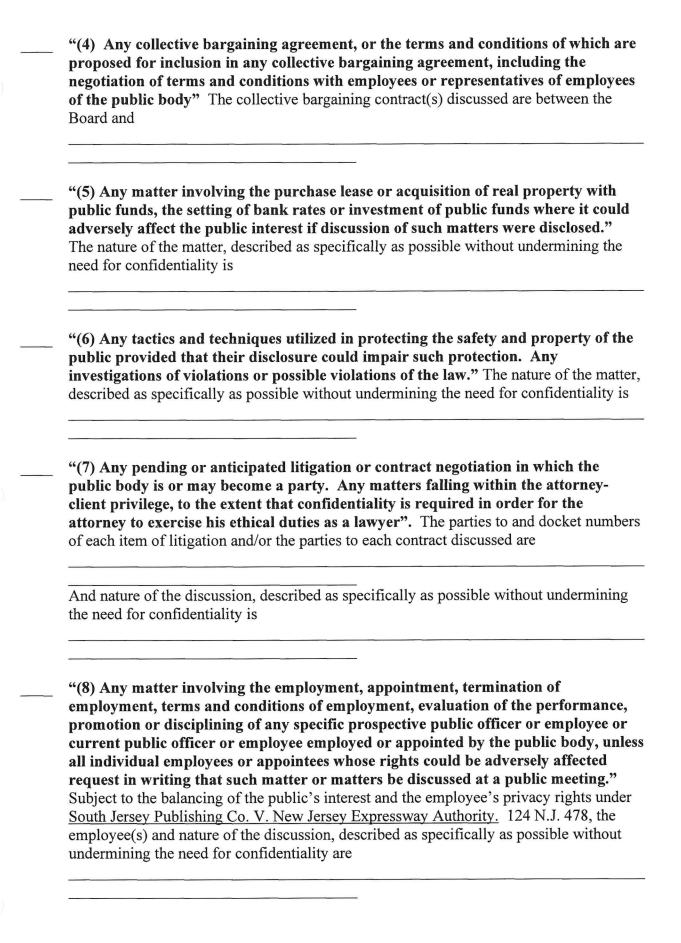
## HOUSING AUTHORITY OF THE CITY OF BEVERLY RESOLUTION # 2024- 2

## A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BEVERLY AUTHORIZING EXECUTIVE SESSION

WHEREAS, while the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meeting of the Housing Authority of the City of Beverly to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the nine (9) exceptions to public meetings set for the in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a space within which **the number** of issues to be privately discussed that fall within that exception shall be written, 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.

"(1) Any matter which, by express provision of Federal law, sta court shall be rendered confidential or excluded from public discitation to the provision(s) at issue is: and t matter, described as specifically as possible without undermining the confidentiality is	scussion." The legal the nature of the
"(2) Any matter in which the release of information would impa funds from the federal government."  The nature of the matter, described as specifically as possible without need for confidentiality is	
"(3) Any material the disclosure of which constitutes an unwarr individual privacy such as any records, data, reports, recomme personal material of any educational, training, social service, m custodial, child protection, rehabilitation, legal defense, welfare insurance and similar program or institution operated by a put to any specific individual admitted to or served by such institut including but not limited to information relative to the individual family circumstances, and any material pertaining to admission treatment, progress or condition of any individual, unless the in (or, in the case of a minor or incompetent, his guardian) shall rethe same be disclosed publicly." The nature of the matter, describe possible without undermining the need for confidentiality is	ndations, or other ledical, health, e, housing, relocation, olic body pertaining ion or program, lal's personal and h, discharge, edividual concerned equest in writing that



"(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

WHEREAS, the length of the Executive Session is estimated to be \_\_\_\_minutes after which the public meeting of the Housing Authority of the City of Beverly shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Beverly will go into Executive Session for **only** the above stated reasons;

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**BE IT FURTHER 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 Secretary 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.

HOUSING AUTHORITY
OF THE

CITY OF BEVERLY

By: John Haaf

Chairman

Dated:

ATTEST:

GARY JEENTINARO, SECRETARY