

RESOLUTION #2017-53

APPOINTMENT OF A FUND AND ALTERNATE FUND COMMISSIONER FOR 2018

WHEREAS, the Highland Park Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the by-laws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority/Non-Profit as its representative to said Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, does hereby appoint Kathleen DiTomasso as its FUND COMMISSIONER and Lawrence Stecker as its ALTERNATE FUND COMMISSIONER to the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2018.

Motion to adopt Resolution #2017-53 moved by Commissioner Sedehi and seconded by Commissioner Methven and upon roll call, the vote was as follows:

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|------------|----------|----------|---------|-----------|-----------|--------|--------|
| ROLL CALL: | Chudnick | Martinez | Methven | Monk | Rainwater | Reh | Sedehi |
| AYES: | Chudnick | Martinez | Methven | Rainwater | Reh | Sedehi | |
| NAYS: | None | | | | | | |
| Abstain: | None | | | | | | |
| Absent: | Monk | | | | | | |

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of December 13, 2017.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corrison, Esq.