

## RESOLUTION # 2021-12

### RESOLUTION ADOPTING AN INFORMATION TECHNOLOGY PRACTICE POLICY

**WHEREAS**, our insurance carrier, the Municipal Excess Liability Joint Insurance Fund (JIF), has developed a best practice policy pertaining to information technology; and

**WHEREAS**, said policy is attached to this resolution; and

**WHEREAS**, it is in the best interest for the Highland Park Housing Authority (HPHA) to adopt said best practices in the event there is a technology break of our data systems in terms of insurance coverage.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, Highland Park, New Jersey, that the attached Information Technology Practice Policy is hereby adopted.

Motion to adopt Resolution #2021-12 moved by Commissioner Martinez and seconded by Commissioner Postelnik and upon roll call, the vote was as follows:

ROLL CALL: Hope Martinez Methven Postelnik Rainwater Reh Sedehi

AYES: Hope Martinez Methven Postelnik Reh Sedehi

NAYS: None

Abstain: None

Absent: Rainwater

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 April 8, 2021.

Approved as to legal form by

Terrence Corrison, Esq.

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Donna F. Brightman, Secretary