RESOLUTION # 2024-28

RESOLUTION APPOINTING EXECUTIVE DIRECTOR DEBORAH HURLEY AS FUND COMMISSIONER FOR THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND.

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

WHEREAS, the bylaws of the 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 Highland Park Housing Authority does hereby appoint Deborah Hurley as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2025.

MOVED:	Commissioner Millet
SECONDED:	Commissioner Bozzett

Member Recorded Vote	Ayes	_Navs	Abstain	Absent
Chair Ruby Hope	X			
Commissioner Thuy Bozzett	Χ			
Commissioner David Copperman	Χ			
Commissioner Seth Hahn	Χ			
Commissioner Padraic Millet	X			
Commissioner William Rainwater	Χ			

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 12, 2024.

Deborah M. Hurley, Secretary

Approved as to legal form by Terrence Corriston, Esq.