RESOLUTION of the HOUSING AUTHORITY CITY OF LINDEN

Resolution No. 2018-28

RESOLUTION APPOINTING A FUND COMMISSIONER

Date Introduced: December 5, 2018 Date Adopted: December 5, 2018

WHEREAS, the Housing Authority City of Linden ("member"), 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 Housing Authority City of Linden does hereby appoint Kathy Sanders as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2019.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY CITY OF LINDEN AT A MEETING HELD ON **WEDNESDAY, DECEMBER 5, 2018.**

Ann J. Ferguson Secretary

Housing Authority City of Linden

Vote:

Housing Authority City of Linden	MOTION & SECOND	YES	NO	ABSTAIN	ABSENT
Chairman Albert Cetroni		1			
Vice Chairwoman Audrey Pereira	2	/			
Commissioner Karen Lukenda	1	/			
Commissioner Gary Mannuzza					1
Commissioner Joanne Petkov		1			
Commissioner Shirley Ruse		/			