RESOLUTION NO. 2014-25

December 15, 2014

APPOINTMENT OF FUND COMMISSIONER

WHEREAS, the **Garfield Housing Authority** 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 Garfield Housing Authority does hereby appoint Colleen Day as its Fund Commissioner and Margaret Fiore as its Alternate Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2015.

I HEREBY CERTIFY THAT THIS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE GARFIELD HOUSING AUTHORITY AT THE MEETING HELD ON DECEMBER 15, 2014.

Chairman		

Executive Director

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Puzio	0	0	0	0
Ribaudo	0	0	0	0
Susino	0	0	0	0
Quiles	0	0	0	0
Barckett	0	0	0	0
Dabal	0	0	0	0
Surma	0	0	0	0