

RESOLUTION NO. 2013-04

January 28, 2013

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 for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2013.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE GARFIELD HOUSING AUTHORITY AT A MEETING HELD ON January 28, 2013.

Martin P. Geisler/Secretary