

**Resolution # 3-2022**

**Approving a Professional Risk Management Consulting Service**

WHEREAS, THE Housing Authority of the City of Millville, a Public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey is a member of the New Jersey Public Housing Authority Joint Insurance Fund;

AND WHEREAS, the Millville Housing Authority Board of Commissioners has determined that it is in the financial best interest to secure professional risk management brokerage and insurance services;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Millville Housing Authority authorizes the Executive Director to enter into a Risk Management Consultant Agreement with William R. Mints Insurance Agency from January 1, 2022 – December 31, 2022 at the best possible terms.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE MILLVILLE HOUSING AUTHORITY AT A MEETING HELD ON JANUARY 25, 2022.

\_\_\_\_\_  
Heather Santoro

\_\_\_\_\_  
Charles Flickinger

\_\_\_\_\_  
Winfield Pettit

\_\_\_\_\_  
Jaclyn Haas-Benner

\_\_\_\_\_  
Kim Ayres

\_\_\_\_\_  
Heather Garrison

Date:  
\_\_\_\_\_

Attest:  
\_\_\_\_\_

Samantha Silvers, Secretary