

Resolution # _____-2012

Appointing a Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund Year 2012

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 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;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Millville Housing Authority does hereby appoint **Paul F. Dice** as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2012.

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 24, 2012.

Larry Miller

Paula Ring

James Parent

Brian Tomlin

Dianne McCarthy

Attest:

Paul F. Dice, Secretary