

Resolution # \_\_\_\_\_-2014

**Appointing a Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund Year 2014**

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 2014.

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 28, 2014.

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Larry Miller

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Paula Ring

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James Parent

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Brian Tomlin

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Kim Ayres

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Dale Finch

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Attest:

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Paul F. Dice, Secretary