

**Resolution # \_\_\_\_\_-2016**

**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, 2016 – January 1, 2017 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 26, 2016.

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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