

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

**Authorizing the incorporation of the company name  
Holly City Family Center as a wholly owned subsidiary of the Millville Housing Authority**

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

AND WHEREAS, the Holly City Development Corp. seeks to focus its operations on neighborhood revitalization efforts and cease operating the Holly City Family Center under its corporate name;

AND WHEREAS, the MHA seeks to operate the HCFC under a separate, wholly owned not-for-profit corporation with the same name;

AND WHEREAS, the Millville Housing Authority has a vested interest in keeping the building space utilized and continuously occupied by the HCFC;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE that the Executive Director is authorized to incorporate the Holly City Family Center name as a NJ not-for-profit with 501 (c)(3) status.

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Brian Tomlin

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Secretary

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James Parent

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Paula Ring

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
Dale Finch

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

DATE: \_\_\_\_\_

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

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Paul F. Dice, Secretary