

Resolution # _____-2018

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, 2018 – January 1, 2019 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 23, 2018.

Larry Miller

Paula Ring

Heather Santoro

Robert Tesoroni

Robert Barrett

Dale Finch

Attest:

Paul Dice, Secretary