

**Authorizing the Executive Director to Enter into an Agreement between
The Millville Housing Authority and Tri-County Independent Living Inc.**

WHEREAS, THE Millville Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to enter into negotiations to lease space at Maurice View Plaza.

AND WHEREAS, Tri-County Independent Living Inc. offers services to the disabled population;

NOW THEREFORE, BE IT RESOLVED BY THE Housing Authority of the City of Millville that the Executive Director is authorized to enter into negotiations with Tri-County Independent Living Inc. to lease space in Maurice View Plaza at the best possible terms.

Larry Miller

Diane McCarthy

Paula Ring

James Parent

Brian Tomlin

Pamela Kipers

Herbert Kelley

Date:

Attest:

Paul F. Dice, Secretary