

**Authorizing the Executive Director to Seek Proposals to Outsource the Assisted Living Program**

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 desires to outsource its Assisted Living Program (ALP);

AND WHEREAS, the Commissioners have determined that alternative program management/ownership arrangements must be explored due to the current financial condition;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE that the Executive Director is authorized to seek proposals to outsource the ALP at the best possible terms.

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Larry Miller

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Dianne McCarthy

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Paula Ring

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James Parent

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Brian Tomlin

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Herb Kelley

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Date:

Attest:

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Paul F. Dice, Secretary