

**AUTHORIZING THE EXECUTIVE DIRECTOR  
To Solicit a Replacement for Commissioner Herbert Kelley**

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 required to have a Millville Housing Authority resident on the Millville Housing Authority Board of Commissioners;

AND WHEREAS, the Millville Housing Authority needs to fill the seat recently vacated by the death of Resident Commissioner Herbert Kelley;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE THAT the Executive Director is authorized to solicit nominees from each of the Millville Housing Authority resident council's for the Resident Commissioner seat on the Board of Commissioners.

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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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Dianne McCarthy

Date:

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Attest:

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Paul F. Dice, Secretary