

**RESOLUTION 2013 - 3**

**RESOLUTION APPOINTING A FUND COMMISSIONER**

WHEREAS, the Housing Authority of the County of Morris is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a **FUND COMMISSIONER** to represent and serve the Authority as its' representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the County of Morris does hereby appoint **Roberta L. Strater** as its **FUND COMMISSIONER** for the New Jersey Public Housing Joint Insurance Fund for the Fund Year 2013.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY COUNTY OF MORRIS AT A MEETING HELD ON JANUARY 8, 2013.

Original Signed By:

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Roberta L. Strater, Director/Secretary

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Date Adopted