

RESOLUTION 2014 - 2

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 2014.

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 14, 2014.

Original Signed by:

Roberta L. Strater, Director/Secretary

Date Adopted