


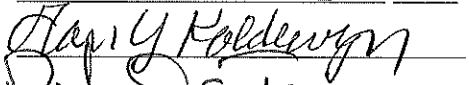
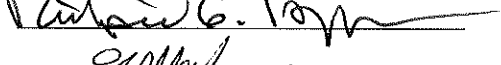

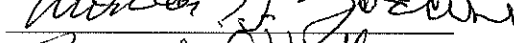
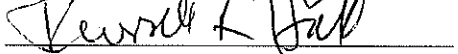
RESOLUTION 2019 - 23

GROUP AFFIDAVIT FORM PRESCRIBED BY THE  
NEW JERSEY LOCAL FINANCE BOARD

Audit Review Certificate

We, the members of the governing body of the Housing Authority of the County of Morris being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Housing Authority of the County of Morris.
2. We certify, pursuant to N.J.S.A.40A: SA-17, that we have each reviewed the annual report for the fiscal year ended December 31, 2018 and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "Findings and Recommendations".

<u>Name</u>	<u>Signature</u>
Gene F. Feyl	
Alan Koldewyn	
Richard Tappen	
Sadia Ullah	
Thomas G. Zaccone	
Russell F. Hall	

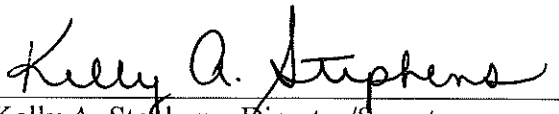
Sworn to and subscribed before me this 13th day of August, 2019.

NOW THEREFORE BE IT RESOLVED, that the governing body of the Housing Authority of the County of Morris hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2018 and specifically has reviewed the section of the audit report entitled "Audit Findings and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 13, 2019.

8/13/2019  
Date Adopted

  
Kelly A. Stephens, Director/Secretary