

RESOLUTION 2022 - 34

RESOLUTION APPOINTING A FUND COMMISSIONER

WHEREAS, the Housing Authority 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 County of Morris does hereby appoint **Kelly A. Stephens** as its **FUND COMMISSIONER** for the New Jersey Public Housing Joint Insurance Fund for the Fund Year 2023.

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 DECEMBER 15, 2022.

Kelly A. Stephens, Director/Secretary

12|15|22

Date Adopted