

RESOLUTION 2012 - 7

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 2012.

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 FEBRUARY 14, 2012.

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted