

**RESOLUTION 2013 - 13**

**STATEMENT OF COMPLIANCE WITH NEW JERSEY  
COMMISSIONER AND EXECUTIVE DIRECTOR  
TRAINING REQUIREMENTS**

WHEREAS, the New Jersey Department of Community Affairs is requesting that the Board of Commissioners pass a resolution certified by the Executive Director that the Housing Authority is in compliance with the training requirements for each commissioner on their Board; and

WHEREAS, the following is the current list of Commissioners of the Housing Authority County of Morris:

<b>Name</b>	<b>Appointment Source</b>	<b>Term Expiration</b>
Richard G. Tappen	Morris County Board of Chosen Freeholders	October 10, 2016
Joseph Dolan	Morris County Board of Chosen Freeholders	October 10, 2013
Elizabeth P. Denecke	Morris County Board of Chosen Freeholders	October 10, 2017
Russell F. Hall	Morris County Board of Chosen Freeholders	October 10, 2014
Alan Koldewyn	Morris County Board of Chosen Freeholders	October 10, 2017
Linda Schramm	Morris County Board of Chosen Freeholders	October 10, 2015
Manfred F. Ricciardelli, Jr	Governor/Department of Community Affairs	September 9, 2012

WHEREAS, all Commissioners have satisfactorily completed the required courses; and

WHEREAS, the Executive Director has completed all the required courses and serves at the pleasure of the Board without a written contract.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioner do hereby direct the Executive Director to certify this Resolution and forward said Resolution with all supporting documentation to the Department of Community Affairs Legal and Regulatory Affairs Department.

Original Signed By:

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Roberta L. Strater, Director/Secretary

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Date Adopted