

Approving the Opening and the Signatories of a New Bank Account

TD Bank – New Account
056 - Security Deposit Account

Wells Fargo – Terminated Account
252 – Security Deposit Account

of the Salem Housing Authority

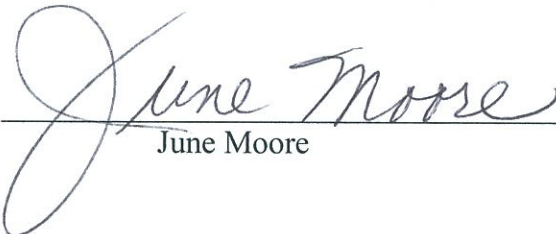
WHEREAS, the Housing Authority of the City of Salem, a public body created and organized pursuant to and in accordance with the provisions of the laws of the State of New Jersey, has found it necessary to change the bank holding “Tenant Security Deposit” accounts for this organization;

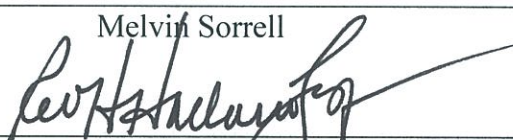
AND WHEREAS, Wells Fargo, the current bank holding this account will be terminated and all account balances will be transferred to new accounts at TD Bank:

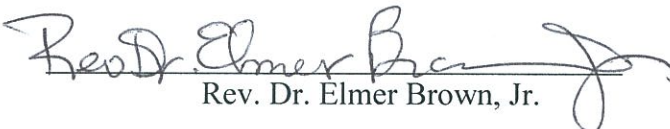
AND WHEREAS, the following officials in their capacity shall be designated as check signers: (Including facsimiles);

June Moore, Chairperson
Ivy Evans, Chief Operating Officer
Paul Dice, Secretary

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM, that the above individuals be authorized to be check signers. Two officials (one may be facsimiles) must sign all checks that are negotiated through the above banks.


June Moore

Melvin Sorrell

Rev. Dr. Holland Fields


Rev. Dr. Elmer Brown, Jr.

Juan Rosario


Evelyn Jones

Tyrus Davis

DATE: 2/19/13

Attest:


Paul F. Dice, Secretary