

Resolution # \_\_\_\_\_-2021

**Appointing a Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance  
Fund Year 2021**

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 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;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Salem Housing Authority does hereby appoint **Paul F. Dice** as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2021.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY AT A MEETING HELD ON JANUARY 28, 2021.

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Rebecca Gower Ferguson

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James Smith

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Cathy Lanard

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Robert Lanard

Date: \_\_\_\_\_

Attest:

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Paul Dice, Secretary