

Resolution # 3-2023

Approving a Professional Risk Management Consulting Service

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 Salem Housing Authority Board of Commissioners has determined that it is in the financial best interest to secure professional risk management brokerage and insurance services;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Salem Housing Authority authorizes the Executive Director to enter into a Risk Management Consultant Agreement with William R. Mints Insurance Agency from January 1, 2023 – December 31, 2023, at the best possible terms.

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 26, 2023.

ATTEST:

Samantha Silvers
Secretary

Chairperson

	Motion	Second	Yea	Nay	Abstain	Absent
Cathy Lanard						
Shalonda Tomlin						
Crystal Hallman						
Annalisa Moritz						
Joyce Lewis						

Date