

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN**

Resolution No. 2017-01

RESOLUTION APPROVING AND AUTHORIZING THE APPOINTMENT OF KATHY SANDERS AS THE HOUSING AUTHORITY'S FUND COMMISSIONER FOR THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

Board Meeting Date: January 11, 2017

Date Adopted: January 11, 2017

WHEREAS, the Housing Authority of the City of Linden ("Housing Authority"), a public entity organized and existing pursuant to Title 24 of the Code of Federal Regulations, the Department of Housing and Urban Development ("HUD"), and the laws of the State of New Jersey, has determined that it is in need of appointing a Fund Commissioner for the 2017 year; and

WHEREAS, specifically, the Bylaws of the New Jersey Public Housing Authority Joint Insurance Fund ("JIF") require that each member appoint a Fund Commissioner to represent and serve the Authority during the 2017 fund year; and

WHEREAS, upon review the Housing Authority has determined that Kathy Sanders is duly qualified to be appointed as the Housing Authority's Fund Commissioner; and

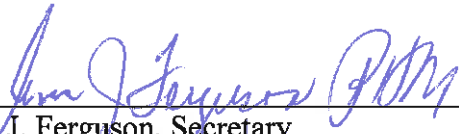
WHEREAS, the Board of Commissioners has found that appointing Kathy Sanders to the position of Fund Commissioner is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income seniors;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the appointment of Kathy Sanders as the Housing

Authority's Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the 2017 fund year; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Executive Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.



Ann J. Ferguson, Secretary
Housing Authority of the City of Linden