

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

Resolution No. 2014-06

**RESOLUTION APPROVING AND AUTHORIZING THE APPOINTMENT OF ANN J.
FERGUSON TO HAVE PROXY POWER TO VOTE ON BEHALF OF THE
AUTHORITY AT MEL-JIF MEETINGS**

Board Meeting Date: April 16, 2014

Date Adopted: April 16, 2014

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 an individual to have proxy power to vote on the Authority’s behalf at Joint Insurance Fund meetings for the 2014 fund year; and

WHEREAS, specifically, as a member of the Municipal Excess Liability Joint Insurance Fund (MEL-JIF), the Housing Authority has voting rights at the MEL-JIF meetings; and

WHEREAS, the Authority wishes to appoint an individual to have proxy power to vote on behalf of the Authority at MEL-JIF meetings; and

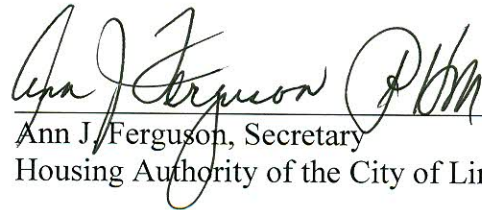
WHEREAS, the Authority has found that Ann J. Ferguson is duly qualified to vote on its behalf at all MEL-JIF meetings; and

WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income seniors to appoint Ann J. Ferguson with proxy power to vote on behalf of the Authority at any and all MEL-JIF meetings;

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 Ann J. Ferguson to have proxy power to vote on behalf of the Authority at Municipal Excess Liability Joint Insurance Fund meetings for the 2014 fund year; and

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



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