

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

Resolution No. 2014-07

**RESOLUTION APPROVING AND AUTHORIZING THE APPOINTMENT OF LISA
PFENNINGER (AND ANN J. FERGUSON AS AN ALTERNATIVE) AS THE HOUSING
AUTHORITY'S FUND COMMISSIONER FOR THE NEW JERSEY PUBLIC HOUSING
AUTHORITY JOINT INSURANCE FUND**

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 a Fund Commissioner for the 2014 year; and

WHEREAS, specifically, the Bylaws of the New Jersey Public Housing Authority Joint Insurance Fund ("JIF") requires that each member appoint a Fund Commissioner to represent and serve the Authority during the 2014 fund year; and

WHEREAS, upon review the Housing Authority has determined that its insurance agent, Lisa Pfenninger, is duly qualified to be appointed as the Housing Authority's Fund Commissioner; and

WHEREAS, in the event that such an appointment is not permitted, in the alternative, the Housing Authority has determined that Ann J. Ferguson is duly qualified to be appointed as the Housing Authority's Fund Commissioner; and

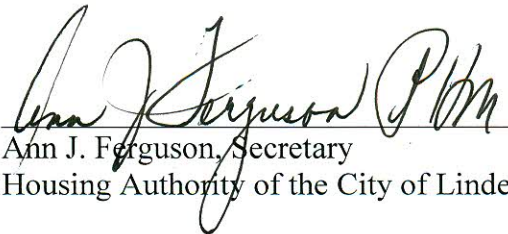
WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income

seniors to appoint Lisa Pfenninger (or Ann J. Ferguson as an alternative) as the Authority's Fund Commissioner for the JIF for the 2014 fund year;

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 Lisa Pfenninger (or Ann J. Ferguson as an alternative) as the Housing Authority's Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund 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