RESOLUTION

of the

HOUSING AUTHORITY OF THE

CITY OF LINDEN

Resolution No. 2018-05

RESOLUTION APPOINTING KATHY SANDERS AS THE AUTHORITY'S COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT

INSURANCE FUND

Date Introduced: January 10, 2018

Date Adopted: January 10, 2018

WHEREAS, the Housing Authority of the City of Linden ("Housing Authority"), a

public entity organized and existing pursuant to 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 Commissioner to the New Jersey Public Housing

Authority Joint Insurance Fund ("JIF") for the 2018 fund year; and

WHEREAS, the Housing Authority is a member of the JIF; and

WHEREAS, the Bylaws of the JIF require that each member appoint a Commissioner to

the JIF to represent and serve the Authority during the 2018 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 JIF Commissioner; and

WHEREAS, the Board of Commissioners has determined 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 Kathy Sanders as the Authority's Commissioner to the New Jersey

Public Housing Authority Joint Insurance Fund;

NOW THEREFORE,

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BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby appoints Kathy Sanders as the Authority's Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund; 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