

**Resolution Appointing a Fund Commissioner**

Resolution Number: 2013-01-03

Date: January 8, 2013

WHEREAS, the Town of Dover Housing Authority (member) is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Town of Dover Housing Authority does hereby appoint Maria Tchinchinian as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2013.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE Town of Dover HOUSING AUTHORITY AT A MEETING HELD ON January 8, 2012.

original signed by:  
Signature/ name

Vote:

Vice-chairman Inglis - Yes  
Commissioner Toohy - Yes  
Commissioner Garzon - Yes  
Commissioner Kline - Yes  
Commissioner Mullin - Yes  
Chairman Rich - Yes