

**RESOLUTION 2023-11-29**

**RESOLUTION APPOINTING MARIA TCHINCHINIAN AS THE HOUSING AUTHORITY’S NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND COMMISSIONER FOR THE 2024 FUND YEAR**

**WHEREAS**, the Housing Authority of the Town of Dover (“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 2024 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 member during the 2024 fund year; and

**WHEREAS**, the Housing Authority has determined that Maria Tchinchinian is duly qualified to be appointed as the Housing Authority’s JIF 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 families to appoint Maria Tchinchinian as the Housing Authority’s JIF Commissioner for the 2024 fund year;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the Town of Dover hereby appoints Maria Tchinchinian as the Housing Authority’s New Jersey Public Housing Authority Joint Insurance Fund Commissioner for the 2024 fund year; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Executive Director to take any and all administrative actions necessary to implement this resolution.

This Resolution shall take effect immediately.

PASSED and adopted this 6th day of November 2023.

Original Signed By:

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Maria Tchinchinian, Director/Secretary

**Governing Body Recorded Vote**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chairman Toohey	<b>X</b>			
Vice Chairman Mullin	<b>X</b>			
Treasurer Amaro	<b>X</b>			
Commissioner Washington				<b>X</b>
Commissioner Munoz Reina	<b>X</b>			
Commissioner Kline	<b>X</b>			