

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1460

DATE OF ADOPTION: DECEMBER 12, 2013

SUBJECT: RESOLUTION APPOINTING FUND COMMISSIONER FOR NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF)

THE FOLLOWING RESOLUTION was presented by the Executive Director/Secretary at a Regular Meeting held on December 12, 2013:

WHEREAS, the Rahway Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund requires that each member Housing Authority/Non-profit appoint a Fund Commissioner to represent and serve the Authority/Non-Profit as it's representative to said Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Rahway Housing Authority do hereby appoint Kenneth Pushko as its Fund Commissioner and Mark Ragan as its Alternate Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for Fund year 2014.

COMMISSIONER Thomas made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Parson and on a roll call vote the Ayes and Nays were as follows:

AYES

Bailey
Parson
Pekarofski
Ragan
Thomas

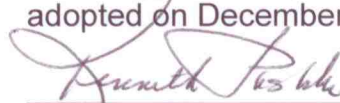
NAYS

ABSTAIN

ABSENT

THE CHAIRPERSON thereupon declared Resolution No. 1460 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on December 12, 2013



Kenneth Pushko
Executive Director/Secretary