

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1552

DATE OF ADOPTION: DECEMBER 14, 2017

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 14, 2017:

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 James Pekarofski as its Alternate Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for Fund year 2018.

COMMISSIONER Simon 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

Lesinski
Parson
Pekarofski
Ragan
Simon
Snowden
Thomas

NAYS

ABSTAIN

ABSENT

THE CHAIRPERSON thereupon declared Resolution No. 1552 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 14, 2017



Kenneth Pushko
Executive Director/Secretary