

**RESOLUTION #2769**

**APPOINTMENT OF A FUND COMMISSIONER**

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

**WHEREAS**, the by-laws 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.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, does hereby appoint Kathleen DiTomasso as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2016.

Motion to adopt Resolution #2769 moved by Commissioner Kenny and seconded by Commissioner Rosario and upon roll call, the vote was as follows:

ROLL CALL:	Barbee Briante Kenny Michelson Rosario Shah Ficarra
AYES:	Briante Kenny Michelson Rosario Shah Ficarra
NAYS:	None
Abstain:	None
Absent:	Briante

I hereby certify that the above Resolution is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Regular Meeting of February 1, 2016.

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Donna F. Brightman, Secretary