RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1596

DATE OF ADOPTION: SEPTEMBER 12, 2019

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 September 12, 2019:

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 Commissioners of the Rahway Housing Authority do hereby appoint Jennifer Wenson Maier 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 2019 and 2020.

COMMISSIONER Simon made a motion to adopt the above resolution, which was seconded by COMMISSIONER Thomas-Petit and on a roll call vote the Aves and Navs were as follows:

AYES Gonzalez NAYS

ABSTAIN

ABSENT

Thomas

Lesinski

Pekarofski

Ragan

Simon

Thomas-Petit

THE CHAIRPERSON thereupon declared Resolution No. 1596 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on September 12, 2019

Kenneth Pushko

Executive Director/Secretary

Kenneth Foshle