RESOLUTION NO. 2011- 5

THE HOUSING AUTHORITY OF THE CITY OF SALEM

APPOINTMENT OF FUND COMMISSIONER FOR THE NJPHA - JIF

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

WHEREAS, the bylaws 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; and

NOW, THEREFORE, BE IT RESOLVED, that the. Board of Commissioners of the Housing Authority of the City of Salem does hereby appoint ISAAC A. YOUNG as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2011.

Dated: January 26, 2011

Chairperson

I hereby certify the foregoing Resolution was adopted by a voice call vote of the Commissioners of the Housing Authority of the City of Salem on January 26, 2011.

Dated: January 26, 2011

Secretary/Treasurer