

RESOLUTION NO. 2011-16
HOUSING AUTHORITY OF THE CITY OF SALEM

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR
TO CHARGE VACATED TENANT ACCOUNTS RECEIVABLE AND PAYABLE
TOTALING \$38,621.24 TO COLLECTION LOSS

BE IT RESOLVED, The Executive Director of the Housing Authority of the City of Salem be authorized to charge the following vacated tenant accounts receivable and payable totaling \$38,621.24 to collection loss:

ACCOUNTS RECEIVABLE

<u>NJ 58-1</u>		<u>NJ 58-2</u>	
Mae Brown	\$746.00	Latoya Morris	\$598.99
Diane Carter	\$855.98	Jonnida Nock	\$759.70
Tanisha Day	\$3,472.41	Jacqueline Patterson	\$2,602.15
Mansfred Frederick	\$200.00	Angelia Roman	\$3,615.29
Franklyn Hall	\$48.52	Spencer Seals	\$92.99
Barbara Jones	\$1,676.34	William Spikes	<u>\$4,170.20</u>
Lashaun Moss	\$820.54		
Benita Sanders	\$328.00		\$11,839.32
Andrea Krivda Santiago	\$462.19		
Mary Spruill	\$18,130.75		
Melissa Steward	<u>\$41.19</u>		
	\$26,781.92		

Dated: November, 16 2011


Chairperson

I hereby certify the foregoing Resolution was adopted by the Housing Authority of the city of Salem at its Regular Meeting held November, 16 2011

Dated: November 16, 2011


Secretary Treasurer

RESOLUTIONS OF ADOPTION

RESOLUTIONS # 2011- 15

Of

SALEM, NJ HOUSING AUTHORITY (the "Sponsor")

For the Adoption of the

SALEM, NJ HOUSING AUTHORITY Premium Only Plan (the "Plan")
(Insert Name of Plan)

WHEREAS, the Sponsor desires to adopt the above-named Plan, which includes the attached Premium Only Plan document and accompanying Adoption Agreement, for the benefit of its eligible employees.

NOW THEREFORE, be it hereby:

RESOLVED, that the Plan is hereby adopted in substantially the form attached hereto effective as of OCTOBER 1, 2011, as a cafeteria plan to be maintained by the Sponsor pursuant to Section 125 of the Internal Revenue Code; and be it

FURTHER RESOLVED, that the proper individuals(s) as authorized by the Sponsor be and hereby are authorized and directed to take such action and to execute such documents as may be deemed necessary to effectuate the above resolution and to direct counsel to take such action as may be necessary to satisfy any applicable requirements of law.

IN WITNESS WHEREOF, these resolutions have been adopted on this 16 day of November, 2011.

[Signature]
(NAME)
Executive Director
(TITLE)

