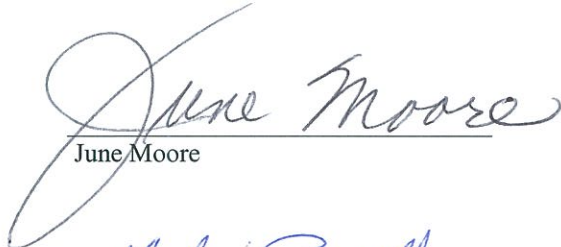
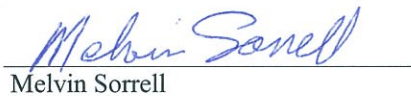


APPROVING A PROFESSIONAL RISK MANAGEMENT CONSULTING SERVICE

WHEREAS, THE Salem Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey has determined that it is in its' financial best interest to secure professional risk management brokerage and insurance services;

NOW THEREFORE, BE IT RESOLVED BY the Board of Commissioners of THE HOUSING AUTHORITY OF THE CITY OF SALEM THAT the Executive Director is authorized to enter into a Risk Management Consultant Agreement with the William R. Mints Agency beginning on December 12, 2012.


June Moore


Melvin Sorrell


Evelyn Jones


Juan Rosario

Tyrus Davis


Rev. Dr. Holland Field


Rev. Dr. Elmer Brown, Jr.

Date:

12/13/12

Attest:


Paul F. Dice, Secretary