

**RESOLUTION NO. 2012- 6**

**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

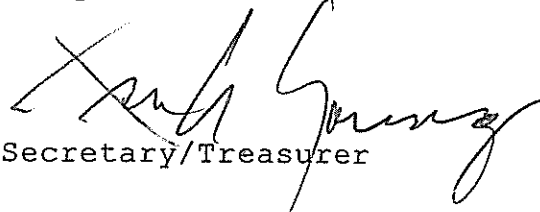
COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2012.

Dated: January 25, 2012

  
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 25, 2012.

Dated: January 25, 2012

  
Secretary/Treasurer

**RESOLUTION NO. 2012- 5**  
**THE HOUSING AUTHORITY OF THE CITY OF SALEM**  
**DESIGNATION OF BANKING DEPOSITORY**

WHEREAS, there exists a need for the designation of a banking depository for funds of the Housing Authority of the City of Salem (Authority); and

WHEREAS, The TD Bank, Salem, NJ; the Franklin Savings Bank, Salem, NJ; Wachovia Bank NA, North Brunswick, NJ; & The Bank, Salem, NJ are eligible for banking institutions for deposit of the Authority's funds;

NOW, THEREFORE BE IT RESOLVED by the Housing Authority of the City of Salem as follows:

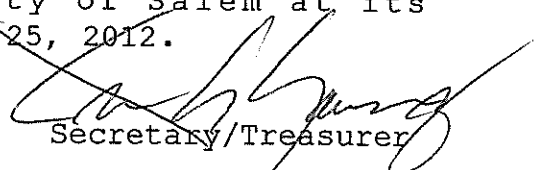
1. That the TD Bank, Salem, NJ; the Franklin Savings Bank, Salem, NJ; Wachovia Bank NA, North Brunswick, NJ; & The Bank, Salem, NJ; are hereby designated as the official depositories for funds of the Authority.
2. That the Chairperson, Vice-Chairperson, Secretary/Treasurer are hereby authorized to execute checks and whatever other documents are necessary to give effect to this Resolution.
3. That two authorized officers or members be required to jointly execute all checks drawn for payment of bills by the authority after said bills have been duly approved for payment.
4. That the Secretary/Treasurer be directed to mail a copy of this Resolution to the TD Bank Salem, NJ; the Franklin Savings Bank, Salem, NJ; Wachovia Bank NA, North Brunswick, NJ & The Bank, Salem, NJ.

Dated: January 25, 2012

  
Chairperson

I hereby certify that the foregoing Resolution was adopted by the Housing Authority of the City of Salem at its Reorganization Meeting held on January 25, 2012.

Dated: January 25, 2012

  
Secretary/Treasurer

**RESOLUTION NO. 2012 -4**  
**HOUSING AUTHORITY OF THE CITY OF SALEM**  
**DESIGNATION OF NEWSPAPER**

WHEREAS, the Open Public Meeting Act adopted by the New Jersey State Legislature became effective January 19, 1976;

WHEREAS, the Housing Authority's of the City of Salem (Authority) must take certain action in order to be in compliance with said Act;

NOW, THEREFORE, BE IT RESOLVED, by the Housing Authority of the City of Salem as follows:

1. The Today's Sunbeam is hereby designated as the newspaper to which notice of the meetings of the Authority shall be sent.

2. The Today's Sunbeam (daily issue) is hereby designated as the official newspaper for the Authority.

3. Regularly scheduled meetings of the Authority shall be held every 4th Wednesday of the month at 6:00 p.m. at 205 Seventh Street, Salem, New Jersey, at which time the Authority shall be authorized to discuss and formally act upon any business.

4. The Secretary is hereby directed to mail copies of the schedule of meeting dates to the newspaper, hereinbefore designated, within seven days of adoption of this Resolution.

5. The schedule of meeting date, insofar as same are presently known, shall be filed with the Recorder of the City of Salem.

6. The Secretary is further directed to post and maintain a copy of said schedule of meeting dates on the bulletin board at the City of Salem Municipal Building.

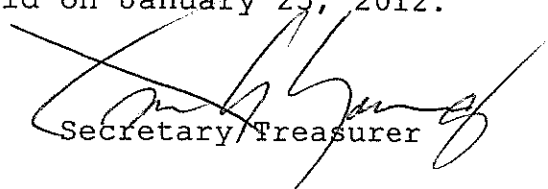
7. The Secretary is further directed to mail copies of said schedule of meeting dates to any person or persons requesting same, and any revisions or notices of other meetings to be held upon the prepayment by such person or persons as per Schedule of Fees established to cover the costs providing such notice.

Dated: January 25, 2012

  
Chairperson

I hereby certify that the foregoing Resolution was adopted by the Housing Authority of the City of Salem at its Reorganization Meeting held on January 25, 2012.

Dated: January 25, 2012

  
Secretary/Treasurer

**RESOLUTION NO. 2012-3**

**THE HOUSING AUTHORITY OF THE CITY OF SALEM**

**ELECTION OF SECRETARY/TREASURER**

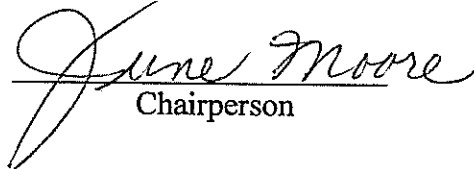
WHEREAS, the Housing Authority of the City of Salem desires to elect a Secretary/Treasurer to hold office from January 1, 2012 through December 31, 2012;

WHEREAS, the Authority desires to elect **ISAAC A. YOUNG** as Secretary/Treasurer;

NOW, THEREFORE, BE IT RESOLVED, by the Housing Authority of the City of Salem as follows:

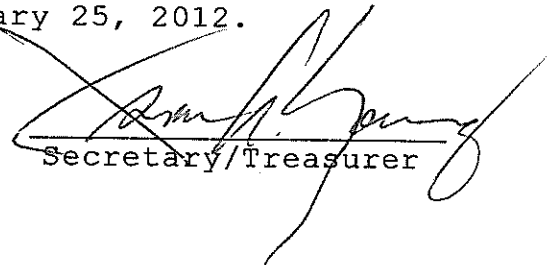
**ISAAC A. YOUNG** be and is hereby elected Secretary/Treasurer of the Housing Authority of the City of Salem and is to hold this respective office from January 1, 2012 through December 31, 2012.

Dated: January 25, 2012

  
Chairperson

hereby certify the foregoing resolution was adopted by the Housing Authority of the City of Salem at its Reorganization Meeting held January 25, 2012.

Dated: January 25, 2012

  
Secretary/Treasurer

**RESOLUTION NO. 2012-2**

**THE HOUSING AUTHORITY OF THE CITY OF SALEM**

**ELECTION OF OFFICERS**

WHEREAS, the Housing Authority of the City of Salem desires to elect a Chairperson and Vice-Chairperson to hold office from January 1, 2012 through December 31, 2012;

WHEREAS, the Authority desires to elect JUNE MOORE as Chairperson and MELVIN SORRELL as Vice Chairperson;

NOW, THEREFORE, BE IT RESOLVED, by the Housing Authority of the City of Salem as follows:

JUNE MOORE be and is hereby elected Chairperson and

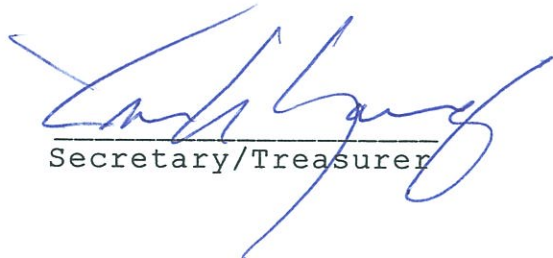
MELVIN SORRELL be and is hereby elected Vice-Chairperson of, the Housing Authority and they are to hold their respective offices from January 1, 2012 through December 31, 2012.

Date: January 25, 2012

  
Chairperson

I hereby certify the foregoing resolution was adopted by the Housing Authority of the City of Salem at its Reorganization Meeting held January 25, 2012

Dated: January 25, 2011

  
Secretary/Treasurer