

Resolution # _____-2016

Approving a Professional Risk Management Consulting Service

WHEREAS, THE Housing Authority of the City of Salem, a Public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey is a member of the New Jersey Public Housing Authority Joint Insurance Fund;

AND WHEREAS, the Salem Housing Authority Board of Commissioners has determined that it is in the financial best interest to secure professional risk management brokerage and insurance services;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Salem Housing Authority authorizes the Executive Director to enter into a Risk Management Consultant Agreement with William R. Mints Insurance Agency from January 1, 2016 – January 1, 2017 at the best possible terms.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE SALEM HOUSING AUTHORITY AT A MEETING HELD ON JANUARY 28, 2016.

Rebecca Gower Ferguson

Cathy Lanard

Veronica Santos

Matthew Hassler

Julian LeFlore

Date: _____

Attest:

Paul F. Dice, Secretary