

Mayor Little offered the following resolution and moved its adoption:

**R-08-19**  
**RESOLUTION APPOINTING MEMBER OF HOUSING**  
**AUTHORITY**

**WHEREAS**, there are currently two positions available on the Housing Authority;

**BE IT RESOLVED** that the following appointments be and hereby are made:

Bart Hawley            for the unexpired term of David Tauro to expire  
November 30, 2008

Ronald Dowling      for the five year term to expire  
November 30, 2012

Seconded by Mr. Nolan and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:**            **Mr. Caizza on Mr. Hawley, Mr. Urbanski on Mr. Hawley,  
Mrs. Burton, Mr. Nolan, Mayor Little**

**NAYES:**        **Mr. Caizza on Mr. Dowling, Mr. Urbanski on Mr. Dowling**

**ABSENT:**       **None**

**ABSTAIN:**      **None**

**Date: January 4, 2008**

\_\_\_\_\_  
NINA LIGHT FLANNERY  
Borough Clerk

I, \_\_\_\_\_, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 4, 2008.