Mayor Little offered the following resolution and moved its adoption:

R-08-180 RESOLUTION APPOINTING MEMBER OF HOUSING AUTHORITY

WHEREAS, due to the resignation of Bart Hawley there is a position available on the Housing Authority; and

WHEREAS, the Governing Body desires to fill that position for the unexpired term of Mr. Hawley;

NOW, THEREFORE, BE IT RESOLVED that the following appointment be and hereby is made:

Pastor Martin D. McGrail, Jr. for the unexpired term of Bart Hawley to expire November 30, 2008

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

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: Mrs. Burton, Mr. Nolan

ABSTAIN: None

Date: October 1, 2008

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	NINA LIGHT FLANNERY	
	Borough Clerk	
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l,	, Clerk/Deputy Clerk,	do hereby certify this to be a
1 5	adopted by the Governing Body	y of the Borough of Highlands
on October 1, 2008.		