

Mayor Nolan offered the following Resolution and moved its adoption:

**R-13-300**  
**RESOLUTION APPOINTING MEMBER OF HOUSING**  
**AUTHORITY**

**WHEREAS**, Rebecca Kane's term as Housing Authority Board Member has recently expired on November 30, 2013; and

**BE IT RESOLVED** that the following appointment to the Housing Authority be and hereby is made:

Rebecca Kane	Five Year Term to Expire November 30, 2018
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Seconded by Mr. Francy and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Ms. Ryan, Mr. Redmond, Mr. Francy, Mayor Nolan

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** Ms. Kane

**Date:** December 18, 2013

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**CAROLYN CUMMINS, Borough Clerk**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 18, 2013.

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**BOROUGH CLERK/DEPUTY CLERK**