R-14-229
RESOLUTION APPOINTING MEMBER OF HOUSING AUTHORITY

WHEREAS, the term five year term for Gloria Miller, Housing Authority Member is due to expire on November 30, 2014

WHEREAS, the Governing Body desires to fill that position effective December 1, 2014; and

WHEREAS, Daniel Conrad has submitted a letter of resignation as Housing Authority Board Member thereby creating a vacancy;

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

Gloria Miller	Five year term to expire to expire November 30, 2019
Ellen Williams	Five year unexpired term to expire November 30, 2015

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD			X			
KANE	X		X			
REDMOND		X	X			
RYAN			X			
NOLAN						X
ON CONSENT AGENDA ____YES _x_ NO						

Date: November 5, 2014

CAROLYN CUMMINS, BOROUGH CLERK

I do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on November 5, 2014.

Borough Clerk/Deputy Clerk

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