

Housing Authority of the City of Wildwood
County of Cape May
State of New Jersey

Resolution 2023-04

**A RESOLUTION AUTHORIZING A PROFESSIONAL RISK
MANAGEMENT CONSULTING SERVICE FOR WILDWOOD HOUSING
AUTHORITY**

WHEREAS, the Housing Authority of the City of Wildwood (WHA), 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 Wildwood Housing Authority Board of Commissioners has determined that it is in the financial best interest to secure professional risk management brokerage and insurance services; and

NOW THEREFORE BE IT RESOLVED, that the WHA Executive Director is hereby authorized by the Board of Commissioners to enter into a Risk Management Consultant Agreement with William R. Mints Insurance Agency from January 1, 2023, through December 31, 2023 at the best possible terms.

ADOPTED:

, Chairperson

Patricia Campbell, Vice Chairperson

Juanita Jones, Commissioner

Sandi Harris, Commissioner

Sue Maxwell, Commissioner

Nancy Mercado, Commissioner

This is to certify that this is a true copy of a Resolution approved by the Board of Commissioners of the Housing Authority of the City of Wildwood at a meeting held on January 25, 2023, at 4:00 pm at 3700 New Jersey Avenue, Wildwood NJ 08260.

Motion By: _____ ; 2nd by _____

Ayes:

Nays:

Abstain:

Absent:

ATTEST: _____
Elizabeth A. Loyle, Board Secretary