

**RESOLUTION BY THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE BOROUGH OF FREEHOLD
REGARDING 2018 MEETING SCHEDULE**

Resolution #688-17

WHEREAS, the Commissioners of the Borough of Freehold “the Authority” have introduced the 2018 Board of Commissioners meeting schedule; and,

WHEREAS, in accordance with the Authority’s By-Laws the Board of Commissioners shall meet the first Wednesday of the month at 5:00 p.m. in the Administrative Office of the Authority; and,

NOW, THEREFORE BE IT RESOLVED, on this 6th day of December 2017 by the Board of Commissioners of the Authority hereby approve the 2018 meeting schedule as follows:


JANUARY 3	Administrative Office - 107 Throckmorton Street
FEBRUARY 7	Administrative Office – 107 Throckmorton Street
MARCH 7	Administrative Office – 107 Throckmorton Street
APRIL 4	Administrative Office – 107 Throckmorton Street
MAY 2	Administrative Office – 107 Throckmorton Street
JUNE 6	Administrative Office – 107 Throckmorton Street
JULY	no meeting
AUGUST 1	Administrative Office – 107 Throckmorton Street
SEPTEMBER 5	Administrative Office – 107 Throckmorton Street
OCTOBER 3	Administrative Office – 107 Throckmorton Street
NOVEMBER 7	Administrative Office – 107 Throckmorton Street
DECEMBER 5	Administrative Office – 107 Throckmorton Street

AYES: Commissioner Masi, Cannon, Cardenas, Mayes

NAYS: None

ABSENT: Commissioner Sims

I, Joseph M. Billy, Jr., Secretary of the Freehold Housing Authority in the County of Monmouth, the State of New Jersey do hereby certify that the foregoing Resolution is a true copy, which was passed and adopted by the Housing Authority of the Borough of Freehold Board of Commissioners at its meeting on December 6, 2017.


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Joseph M. Billy, Jr., Secretary