## RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF FREEHOLD REGARDING 2019 MEETING SCHEDULE

## Resolution #710-18

WHEREAS, the Commissioners of the Borough of Freehold "the Authority" have introduce the 2019 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 5<sup>th</sup> day of December 2018 by the Board of Commissioners of the Authority hereby approve the 2019 meeting schedule as follows:

| JANUARY 9   | <b>Administrative Office - 107 Throckmorton Street</b> |
|-------------|--------------------------------------------------------|
| FEBRUARY 6  | Administrative Office – 107 Throckmorton Street        |
| MARCH 6     | Administrative Office – 107 Throckmorton Street        |
| APRIL 3     | Administrative Office – 107 Throckmorton Street        |
| MAY 1       | Administrative Office – 107 Throckmorton Street        |
| JUNE 5      | Administrative Office – 107 Throckmorton Street        |
| JULY        | no meeting                                             |
| AUGUST 7    | Administrative Office – 107 Throckmorton Street        |
| SEPTEMBER 4 | Administrative Office – 107 Throckmorton Street        |
| OCTOBER 2   | Administrative Office – 107 Throckmorton Street        |
| NOVEMBER 6  | Administrative Office – 107 Throckmorton Street        |
| DECEMBER 4  | Administrative Office – 107 Throckmorton Street        |

AYES: Commissioner Cannon, Woods, Mayes, Broxmeyer

NAYS: None ABSENT: None

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 5, 2018.

Joseph M. Billy, Jr., Secretary