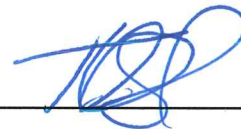


CERTIFICATION

I, Thomas Sahlin, the duly appointed and qualified Executive Director of the Housing Authority of the City of Atlantic City, do hereby certify that the attached Resolution No. **9832-12-24** adopted at the **1168th** Annual Meeting of the Board of Commissioners, held on **December 19, 2024** is a true and correct copy of the original Resolution of said Meeting on file and of record.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the official seal of said Authority **this 20th day of December 2024**.



THOMAS SAHLIN
Executive Director

(SEAL)

RESOLUTION NO. 9832-12-24

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY AND URBAN REDEVELOPMENT AGENCY
OF THE CITY OF ATLANTIC CITY ADOPTING A SCHEDULE OF
MEETINGS FOR THE YEAR 2025**

WHEREAS, that the Board of Commissioners of the Housing Authority and Urban Redevelopment Agency of the City of Atlantic City approves the attached Schedule of the Regular Monthly and Annual Meetings of the Authority for the year 2025 and that the Schedule of Meetings be submitted to the following newspapers for publication: Atlantic City Press; Camden Courier Post, and The Society Page en Española and to the City Clerk of the City of Atlantic City.

NOW, THEREFORE, BE IT RESOLVED ON THIS 19TH DAY OF DECEMBER, 2024 the general business meetings and Annual meeting of the Housing Authority and Urban Redevelopment Agency of the City of Atlantic City for the year 2025 will be held at 901 Arctic Avenue, 2nd Floor, Atlantic City, New Jersey. All meetings will be held at 4:30 PM in person and Zoom capability will be provided solely as a courtesy for the convenience of the public; however, if Zoom is for any reason unavailable at a given meeting, the meeting will still be conducted in-person on the following dates:

January 23	July 24
February 27	August 28
March 27	September 25
April 24	October 23
May 22	November 20
June 26	December 18 (Annual)

ADOPTED and passed this 19th day of December, 2024.

Board Member	YES	NO	N.V.	A.B.	MOT	SEC
DORSEY, Chair	X				X	
GBAYEE	X					
GLUCK	X					
JOHNSON	X					
WILLS	X					
MARSHALL	X					X
X – Indicates Vote	NV – Not Voting		AB – Absent		MOT – Motion	
					SEC - Second	