RESOLUTION of the

New Jersey Association of Housing and Redevelopment Authorities Otherwise Referred to as NJAHRA

Resolution No. 2020 - 06

RESOLUTION HONORING EXECUTIVE ORDER 107 ISSUED BY THE GOVERNOR OF THE STATE OF NEW JERSEY RELATED TO COVID-19 RESULTING IN CANCELATION OF QUARTERLY MEETING FOR THE NEW JERSEY ASSOCATION OF HOUSING AND REDEVELOPMENT AUTHORITIES – "NJAHRA"

Board Meeting Date: June 3, 2020 Date Adopted: June 3, 2020

WHEREAS, Article VI, Section 2 of By-Laws of the Association states that quarterly meetings shall be held during the months of December, March, and June, or as soon thereafter shall be determined by the Chairperson; and

WHEREAS, the quarterly meeting of the Association for the period including March 2020 was previously scheduled for April 1, 2020 in Middletown, New Jersey; and

WHEREAS, due to extraordinary circumstances related to the COVID-19 pandemic and in accordance with the restrictions established by Executive Order 107 issued by the Governor of New Jersey and related guidance issued by the State with respect to the need to limit public gatherings to mitigate the spread of COVID-19, the Executive Committee of the Association made the decision to cancel the quarterly meeting scheduled for April 1, 2020.

NOW THEREFORE BE IT RESOLVED that the action of the Executive Committee in cancelling the quarterly meeting originally scheduled for April 1, 2020 is hereby ratified and affirmed.

Madeline Cook Executive Director