

**NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

AGENDA AND REPORTS

WEDNESDAY, FEBRUARY 14, 2024

**PERTH AMBOY HOUSING AUTHORITY
BIRCHWOOD AT PERTH AMBOY – BUILDING
(COMMUNITY ROOM)
618 NEW BRUNSWICK AVENUE
PERTH AMBOY, NJ
10:30 AM**

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- I.** Sending sufficient notice to the **Asbury Park Press, Neptune, NJ** and the **Star Ledger, Newark, NJ**
- II.** Filing advance written annual notice of this meeting with each member authority and,
- III.** Posting Notice of this meeting on the Fund's Public Bulletin Board.

**NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
AGENDA
PUBLIC MEETING
PERTH AMBOY HOUSING AUTHORITY – BIRCHWOOD BUILDING
FEBRUARY 14, 2024
10:30 AM**

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ/ PLEDGE OF ALLEGIANCE

- ROLL CALL OF EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES: January 17, 2024 - Open Minutes**
- CORRESPONDENCE – None**

REPORTS

- UNDERWRITING MANAGER –Conner Strong & Buckelew**
Monthly Certificates Issued
Cyber Compliance Status Report
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
Executive Director's Report
- TREASURER REPORT – To be distributed**
Resolution #13-24 – February Bill List
- MARKETING DIRECTOR- Jack Warren**
- ATTORNEY- Frank Borin, Esquire – DeCotiis, Fitzpatrick, Cole & Giblin**
- SAFETY DIRECTOR – Brian Maitland - J.A. Montgomery Consulting**
- MANAGED CARE REPORT – Lisa Gallo - Qual-Lynx**
- CLAIMS ADMINISTRATION – Claudia Acosta - Qual-Lynx**

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES:
LITIGATION AND/OR CLAIMS, CONTRACT NEGOTIATIONS, PERSONNEL, OTHER**

- OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
 - MEETING ADJOURNED**
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