

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON MONDAY, SEPTEMBER 12, 2022**

The meeting was convened and called to order. The meeting was convened and called to order and upon roll call those present and absent were as follows:

	<u>PRESENT</u>	<u>ABSENT</u>
Grace Hoffman-Spencer	X	
Edward O'Connor	X	
Lynn Ust	X	
Patricia Reagan	X	
Saverio Sagliocco	X	
Kathleen Diblasi	X	
Rachel Draudt	X	

Also in attendance were Mark Noble, Executive Director Lawrence Stratton, Director of Operations, and Thomas E. Downs, IV, Esq.

1. The bills for September 2022 were discussed. A motion to pay the bills was made by Lynn Ust seconded by Grace Hoffman-Spencer. Vote 7-0.

2. The Minutes of August 8, 2022 were discussed. A motion was made by Patricia Reagan seconded by Kathleen Diblasi. Vote 5-0. Saverio Sagliocco and Rachel Draudt abstained.

4. Mr Noble and Mr Stratton advised the Commissioners that the 2 and 3 Bedroom Waiting List needs to be opened up, as the number of applicants has dwindled after the most recent review of the people on the list. Motion to open the list was made by Patricia Reagan seconded by Kathleen Diblasi. Vote 7-0.

5. No one from the public was present.

6. There being no further business on hand at this time, a motion to adjourn was made by Lynn Ust and seconded by Saverio Sagliocco. Vote 7-0.

CERTIFICATION

I, Mark Noble Secretary of the Housing Authority of the City of South Amboy, in the County of Middlesex, State of New Jersey (the "Authority"), DO HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a Regular Meeting of the Board of Commissioners of the Authority duly called and held on September 12, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matter referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Authority and affixed the corporate seal of said Authority this 12th day of September, 2022.

MARK NOBLE Secretary of the Housing
Authority of the City of South Amboy