

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON MONDAY APRIL 10, 2017**

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

PRESENT

Sylvester Attardi
Joseph Connors
Paul Gulick
Grace Hoffman-Spencer
Edward O'Connor
Saverio Sagliocco

ABSENT

Lynn Ust

Also in attendance were Eric Chebenko Acting Executive Director, Karen Holoway, Carteret Deputy Director, Mark Noble, Assistant Director, Lawrence Stratton Director of Operations, RaeAnne Kukulski and Thomas E. Downs, IV Esq.. At the meeting, the following items were discussed.

1. The bills for April, 2017 were discussed. A motion to pay the bills was made by Paul Gulick seconded by Edward O'Connor. Vote 6-0

2. The Minutes of March 13, 2017 were discussed. A motion was made Paul Gulick to approve the minutes and seconded by Joseph Connors . Vote 4-0. Grace Hoffman Spencer and Edward O'Connor abstained.

3. No one from the public was present.

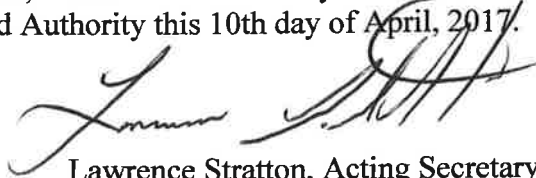
4. Mr Stratton indicated that the State Financial Disclosures were sent out. He advised the Commissioners that they must complete and return them as required.

4. There being no further business on hand at this time, a motion to adjourn was made by Paul Gulick and seconded by Joseph Connors. Vote 4-0.

CERTIFICATION

I, Lawrence Stratton, Acting 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 April 10, 2017, 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 10th day of April, 2017.

A handwritten signature in black ink, appearing to read 'Lawrence Stratton', written in a cursive style.

Lawrence Stratton, Acting Secretary
of the Housing Authority of the City of South Amboy