

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON MONDAY DECEMBER 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	Rachel Draudt
Edward O'Connor	X	
Lynn Ust	X	
Patricia Reagan	X	
Kathleen Diblasi	X	
Saverio Sagliocco	X	

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

1. The bills for November and December, 2022 were discussed. A motion to pay the bills was made by Patricia Reagan seconded by Kathleen Diblasi. Vote 6-0.

2. The Minutes of October 11, 2022 were discussed. A motion was made by Lynn Ust seconded by Grace Hoffman-Spencer. Vote 5-0. Saverio Sagliocco abstained.

3. Resolution 1246 to appoint a Fund Commissioner was discussed. Mr. Noble indicated that he would like Mr. Stratton reappointed as the Authority's fund commissioner. Mr. Stratton is a member of the Funds Executive Board. Resolution was introduced by Edward O'Connor, moved by Patricia Reagan and seconded Grace Hoffman-Spencer. Vote 6-0.

RESOLUTION NO. 1246

**RESOLUTION TO APPOINT A FUND COMMISSIONER TO THE
NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

WHEREAS, the South Amboy Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund ;and

WHEREAS, the bylaws of the Fund require each member to Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said Fund; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the South Amboy Housing Authority appoint Lawrence Stratton as its **FUND COMMISSIONER** for New Jersey Public Housing Authority Joint Insurance Fund or the Fund Year 2023

1. Worker’s Compensation and Employer’s Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle.
5. Public Officials Liability

Edward O’Connor , Chairman

Attested to:

MARK NOBLE
 Secretary

I hereby certify that there is appropriate funding in the budget for said expenditures.

 William Katchen, CPA

Meeting date: December 12, 2022

Resolution was introduced by Edward O’Connor, moved by Patricia Reagan and seconded Grace Hoffman-Spencer. Vote 6-0 .

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Grace Hoffman-Spencer	X			
Edward O’Connor	X			
Saverio Sagliocco	X			
Lynn Ust	X			
Kathleen Deblasi	X			
Patricia Reagan	X			
Rachel Draudt				X

4. Mr Stratton advised the Commissioners that there was a waterline break in the A building causing damage. It will be covered by insurance.

5. Mr. Noble reminded the Commissioners tat the January is the Reorganization Meeting.

6. Ms Hoffman- Spencer advised that Commissioners that she spoke to Past Chairman Attardi and he is doing well.

7. No one from the public was present.

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

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 December 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 December, 2022.

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

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Edward O'Connor , Chairman

Attested to:

MARK NOBLE
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I hereby certify that there is appropriate funding in the budget for said expenditures.

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Grace Hoffman-Spencer	X			
Edward O'Connor	X			
Saverio Sagliocco	X			
Lynn Ust	X			
Kathleen Deblasi	X			
Patricia Reagan	X			
Rachel Draudt				X

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 December 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 December, 2022.

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE SOUTH AMBOY HOUSING AUTHORITY AT A MEETING HELD ON DECEMBER 12, 2022.

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