

**EXTRACTS FROM THE MINUTES OF THE  
REGULAR MEETING OF THE HOUSING  
AUTHORITY OF THE CITY OF SOUTH AMBOY  
HELD ON MONDAY DECEMBER 11, 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 Chubenko, Acting Executive Director, Karen Holoway, Carteret Deputy Director Mark Noble, Deputy Executive Director, Lawrence Stratton, Director of Operations, and Thomas E. Downs, IV Esq.. At the meeting, the following items were discussed.

1. The bills for November and December, 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 October 10, 2017 were discussed. A motion was made Edward O'Connor seconded by Paul Gulick. Vote 6-0.

3. Mr Stratton advised the Commissioners that Emergency repairs were ongoing at Dohaney Homes between the A & B Building as a steam pipe ruptured. The Authority has contracted for the emergency repairs.

4. Mr Stratton indicated that the Senior Christmas Party will be December 19<sup>th</sup>. The Children's Party will be at the South Amboy Senior Center.

Mr. Chubenko indicated that the audit will take place December 18th and 19th.

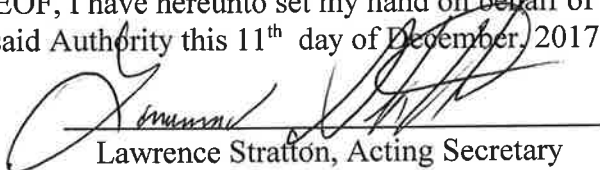
4. No one from the public was present.

5. There being no further business on hand at this time, a motion to adjourn was made by Paul Gulick and seconded by Edward O'Connor. Vote 6-0.

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 December 11, 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 11<sup>th</sup> day of December, 2017.

A handwritten signature in black ink, appearing to read 'Lawrence Stratton', is written over a horizontal line. The signature is stylized and cursive.

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