

**EXTRACTS FROM THE MINUTES OF THE  
REGULAR MEETING OF THE HOUSING  
AUTHORITY OF THE CITY OF SOUTH AMBOY  
HELD ON MONDAY DECEMBER 9, 2019**

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

PRESENT

Sylvester Attardi  
Joseph Connors  
Grace Hoffman-Spencer  
Edward O'Connor  
Paul Gulick  
Lynn Ust

ABSENT

Saverio Sagliocco

Also in attendance were Mark Noble, Executive Director, Lawrence Stratton Director of Operation and Thomas E. Downs, IV Esq.. At the meeting, the following items were discussed.

1. The bills for November and December 2019 were discussed. A motion to pay the bills was made by Edward O'Connor seconded by Paul Gulick . Vote 6-0.

2. The Minutes of April 8, 2019 and June 17, 2019 were tabled.

3. The Minutes of October 15, 2019 were discussed. A motion was made by Paul Gulick seconded by Lynn Ust. Vote 6-0.

4. Mr. Stratton informed the Commissioners that the heating system is now completely on line after the repairs. The Window project is in the process.

6. Mr Noble advised the Commissioners that the HUD Area Office conducted the PHAS inspection And the Authority passed. Mr. Stratton indocated that the Authority was going to challenge some of the scores. Mr. Noble and Mr. Stratton remarked that the REACT evaluation hasn't been don by HUD yet.

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 Paul Gulick and seconded by Sylvester Attardi. 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 the Regular Meeting of the Board of Commissioners of the Authority duly called and held on December 9, 2019, 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 9th day of Decmberr, 2019.



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Mark Noble, Secretary of the Housing  
of the City of South Amboy