

**EXTRACTS FROM THE MINUTES OF THE
REORGANIZATION AND REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON TUESDAY JANUARY 10, 2023**

The reorganization 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	Saverio Sagliocco
Edward O'Connor	X	
Lynn Ust	X	
Patricia Reagan	X	
Kathleen Diblasi	X	
Rachel Draudt	X	

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

1. A motion was introduced by Kathleen Diblasi to nominate Mark Noble as Chairman Pro Term. The Motion was seconded by Grace Hoffman-Spencer. Approved 6-0.

2. A motion was introduced by Grace Hoffman-Spencer to nominate Edward O'Connor as Chairman. The Motion was seconded by Rachel Draudt . There were no further nominations. Approved 6-0.

3. A motion was introduced by Lynn Ust to nominate Grace Hoffman-Spencer as Vice Chairman. The Motion was seconded by Kathleen Diblasi. There were no further nominations. Approved 6-0.

4. Continuing with further business, a motion was made by Patricia Reagan to continue Amboy National Bank, and Provident Bank as the Authority's depositories.. The motion was seconded by Grace Hoffman-Spencer . Approved 6-0.

5. A motion was introduced by Lynn Ust to name the Home News and Tribune and the Housing Authority's Website as official publications of the Authority. The motion was seconded by Grace Hoffman-Spencer . Approved 6-0.

6. A motion was introduced by Kathleen Diblasi seconded by Rachel Draudt to hold the meetings of the Authority at McCarthy Towers for the next year as follows:

JANUARY 10, 2023 REGULAR AND REORGANIZATION MEETING (Tuesday)
FEBRUARY 14, 2023
MARCH 13, 2023

APRIL 10, 2023
MAY 08, 2023
JUNE 12, 2023
JULY 10, 2023
AUGUST 14, 2023
SEPTEMBER 11, 2023
OCTOBER 10, 2023 (Tuesday)
NOVEMBER 13, 2023
DECEMBER 11, 2023
JANUARY 9, 2024 (Tuesday) (Regular Meeting and Reorganization)

The Meeting shall commence at 5:00 PM, the business meeting shall be conducted first and regular meeting shall continue immediately thereafter. The motion was approved 6-0.

The Commissioners then continued with the regular business of the Authority.

7. The bills for January, 2023 were discussed. The Commissioners inquired about the bill to Quality Chevy. Mr. Stratton advised them that the major repairs were needed on the engine. They also asked about the Junk Removal Invoice. Mr. Noble indicated that a tenant died and the apartment needed a complete cleaning. A motion to pay the bills as amended was made by Patricia Reagan and seconded by Kathleen Diblasi. Vote 6-0.

8. The Minutes of December 12, 2022 were discussed. A motion was made by Lynn Ust seconded by Grace Hoffman-Spencer. Vote 5-0. Rachel Draudt abstained.

9. No one from the public was present.

10. There being no further business on hand at this time, a motion to adjourn was made by Patricia Reagan 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 the Reorganization and Regular meeting of the Board of Commissioners of the Authority duly called and held on January 10, 2023 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 January, 2023.

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