

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON MONDAY, MARCH 14, 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:

PRESENT

Grace Hoffman-Spencer
Edward O'Connor
Lynn Ust
Patricia Reagan

ABSENT

Saverio Sagliocco
Kathleen Diblasi

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

1. The bills for March 2022 were discussed. A motion to pay the bills was made by Lynn Ust seconded by Grace Hoffman-Spencer. Vote 4-0.

2. The Minutes of February 8, 2022 were discussed. A motion was made by Lynn Ust seconded by Grace Hoffman-Spencer. Vote 4-0.

3. Mr Stratton advised the Commissioners that the JIF has sent out a survey to each of them. He requested that the Commissioners complete the survey, as if it is responded to the JIF will give the Authority a rebate on the insurance premiums. He also advised the Commissioners that the vacant apartments are being leased up and the receivables are down. He indicated that the bids are being prepared for the roof and window renewals.

4. Mr. Noble advised the new Commissioners that the compulsory seminars for them are still remote.

5. No one from the public was present.

6. There being no further business on hand at this time, a motion to adjourn was made by Lynn Ust and seconded by Patricia Reagan. Vote 4-0.

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 March 14, 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 14th day of March, 2022.

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