

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON TUESDAY, NOVEMBER 8, 2021**

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

PRESENT

Edward O'Connor
Saverio Sagliocco
Lynn Ust
Kathleen DiBlasi

ABSENT

Joseph Connors
Grace Hoffman-Spencer

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

1. The bills for October and November, 2021 were discussed. A motion to pay the bills was made by Lynn Ust seconded by Saverio Sagliocco. Vote 4-0.

2. The Minutes of June 14, 2021 were tabled. The Minutes of October 12, 2021 were discussed. A motion was made by Lynn Ust seconded by Saverio Sagliocco. Vote 4-0.

3. Mr. Noble indicated that he contacted the City Clerk regarding the appointment of another commissioner. He spoke to Commissioner regarding the status of the classes she will need to take.

4. Mr. Stratton informed the Commissioners that the bids for the roofs and window replacements are being prepared and will be advertised soon.

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 Saverio Sagliocco. 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 November 8, 2021 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 8th day of November, 2021.

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