

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON TUESDAY OCTOBER 10, 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
Edward O'Connor
Saverio Sagliocco
Lynn Ust

ABSENT

Grace Hoffman-Spencer

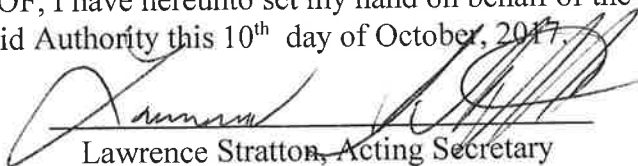
Also in attendance were Eric Chebenko Acting Executive Director, Mark Noble, Assistant Director, Lawrence Stratton Director of Operations, Rae Anne Kukulski and Thomas E. Downs, IV Esq.. At the meeting, the following items were discussed.

1. The bills for October, 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 September 11, 2017 were discussed. A motion was made Edward O'Connor seconded by Paul Gulick . Vote 6-0.
3. Mr Chubenko advised the Commissioners that the State had not yet approved the budget. He also advised the Commissioners that the November meeting will conflict with the League of Municipalities Convention. It was decided to cancel November meeting.
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 Lynn Ust. 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 October 10, 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 10th day of October, 2017.



Lawrence Stratton, Acting Secretary

of the Housing Authority of the City of South Amboy