

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON MONDAY MARCH 11, 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
Paul Gulick
Edward O'Connor
Saverio Sagliocco
Lynn Ust

ABSENT

Grace Hoffman-Spencer

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

1. The bills for February and March 2019 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 January 8, 2019 were discussed. A motion was made by Paul Gulick seconded by Lynn Ust. Vote 5-0. Edward O'Connor abstained,

3. Mr Stratton advised the Commissioners that the waiting list needed to be opened up for both Public Housing and Section 8 Programs, as the number of applicants has decreased significantly. A motion to open the waiting list for Public Housing and Section 8 Programs according to the Authority's Housing Policy was made by Edward O'Connor seconded by Sylvester Attardi. Vote 6-0

4. Mr. Noble and Mr. Stratton advised the Commissioners that the Interlocal Agreement with the Old Bridge Housing Authority needed to be extended for an additional 5 year period. A motion to extend the Interlocal Agreement with the Old Bridge Housing Authority was made by Joseph Connors seconded by Paul Gulick. Vote 6-0

5. Mr. Stratton reported to the Commissioners that the RFP for Architect/Engineering Services was advertised.

6. Mr. Noble advised the Commissioners that the Authority is in the process of interviewing for a full time maintenance man.

7. Mr. Stratton advised the Commissioners that the new web site is up and running.

8. No one from the public was present.

9. There being no further business on hand at this time, a motion to adjourn was made by Paul Gulick and seconded by Edward O'Connor. 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 March 11, 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 11th day of March, 2019.



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