

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON TUESDAY, OCTOBER 12, 2021**

The meeting was convened and called to order. Mr Noble announced to the Commissioners that Kathleen DiBlasi was appointed to fill the unexpired term of Commissioner Paul Gulik. Mr Downs swore in Mrs DiBlasi. Thereupon roll call those present and absent were as follows:

PRESENT

Joseph Connors
Edward O'Connor
Saverio Sagliocco
Lynn Ust
Kathleen DiBlasi

ABSENT

Grace Hoffman-Spencer

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

1. The bills for July, August and September, 2021 were discussed. A motion to pay the bills was made by Joseph Connors seconded by Lynn Ust . Vote 5-0.

2. The Minutes of June 14, 2021 were tabled.

3. Mr. Noble advised the Commissioners that the Housing Authority convention would once again be combined with the League of Municipalities Convention It will be held from November 15th to November 18th. There will be workshops on the streamline conversion of the Authorities that has been discussed at prior meetings. The workshops would be informative to the Commissioners to understand the process.

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

5. The Commissioners and the Staff welcomed Mrs. DeBlasi as a new Commissioner and wished her well.

- 12 No one from the public was present.

13. There being no further business on hand at this time, a motion to adjourn was made by Lynn Ust and seconded by Joseph Connors. Vote 5-0.

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 October 12, 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 12th day of October, 2021.

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