

**EXTRACTS FROM THE MINUTES OF THE
REGULAR MEETING OF THE HOUSING
AUTHORITY OF THE CITY OF SOUTH AMBOY
HELD ON MONDAY SEPTEMBER 11, 2023**

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:

	<u>PRESENT</u>	<u>ABSENT</u>
Edward O'Connor	X	Patricia Reagan
Grace Hoffman-Spencer	X	Rachel Draudt
Kathleen Diblasi	X	
Saverio Sagliocco	X	
Lynn Ust	X	

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

1. The bills for July, August and September, 2023 were discussed. A motion to pay the bills was made by Lynn Ust seconded by Saverio Sagliocco. Vote 5-0.

2. The Minutes of June 12, 2023 were discussed. A motion was made by Lynn Ust seconded by Kathleen Diblasi. Vote 5-0.

3. Mr Noble advised the Commissioners that the NAJARO Conference was doming up on September 24th to the 26th. In Atlantic City.

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 Kathleen Diblasi seconded by Saverio Sagliocco. Vote 6-0.

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 a Regular Meeting of the Board of Commissioners of the Authority duly called and held on September 11, 2023, 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 September, 2023.

MARK NOBLE, Secretary of the Housing
Authority of the City of South Amboy

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**RESOLUTION 1260
RENEWAL OF MEMBERSHIP IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND**

WHEREAS, South Amboy Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2023 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The South Amboy Housing Authority agrees to renew its membership in the New Jersey Public Housing Authority Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Chairperson/Executive Director shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Public Housing Authority Joint Insurance Fund evidencing the Authority's intention to renew its membership.

Attested to: EDWARD O'CONNOR, Chairman

Mark Noble, Secretary

I hereby certify that there is appropriate funding in the budget for said expenditures.

Meeting date: October 10, 2023

William Katchen, CPA.

Resolution was introduced by _____, moved by _____ and seconded by _____ . Vote _____

ROLL CALL

YES NO ABSTAIN ABSENT

Grace Hoffman-Spencer
Edward O'Connor
Saverio Sagliocco
Lynn Ust
Kathleen Deblasi
Patricia Reagan
Rachel Draudt

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 a Regular Meeting of the Board of Commissioners of the Authority duly called and held on October 10, 2023, 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, 2023.

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