

**RESOLUTION NO. 1157
ACKNOWLEDGE RECEIPT AND REVIEW
OF AUDIT RECOMMENDATIONS**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual report for the fiscal year ended June 30, 2016, has been completed and filed with the South Amboy Housing Authority pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to within forty-five (45) days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed that annual audit report, and, specifically, the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board: and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the audit report entitled "General Comments and Recommendations" in accordance with N.J.S.A. 40A:5A-17; and

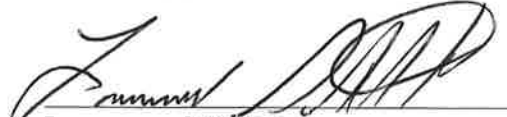
NOW THEREFORE, BE IT RESOLVED that the governing body of the South Amboy Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended June 30, 2016, and, specifically, has reviewed the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.



SYLVESTER ATTARDI, Chairman

Attested to:



Lawrence Stratton,

Acting Secretary

Meeting Date: January 10, 2017

Resolution was introduced by Sylvester Attardi, moved by Edward O'Connor and seconded by Lynn Ust. Vote 7-0.

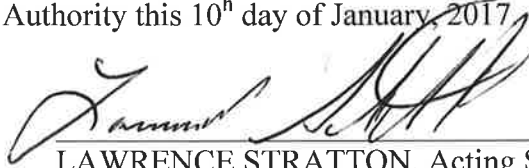
ROLL CALL

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi	X			
Paul Gulick	X			
Grace Hoffman-Spencer	X			
Edward O'Connor	X			
Saverio Sagliocco	X			
Lynn Ust	X			
Joseph Connors	X			

CERTIFICATION

I Lawrence Stratton, 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 January 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 10^h day of January, 2017.



LAWRENCE STRATTON, Acting Secretary
of the Housing Authority of the City of South Amboy

RESOLUTION NO. 1158
RESOLUTION TO APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the South Amboy Housing Authority is required to designate a Public Agency Compliance Officer pursuant to NJAC 17:27-3.2;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the South Amboy Housing Authority appoint Lawrence Stratton as its Public Agency Compliance Officer; and

BE IT FURTHER RESOLVED, that this Resolution takes effect immediately.



SYLVESTER ATTARDI, Chairman

Attested to:



LAWRENCE STRATTON
Acting Secretary

Meeting date: January 10, 2017


Resolution was introduced by Sylvester Attardi, moved by Edward O'Connor and seconded Paul Gulick. Vote 7-0.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Sylvester Attardi	X			
Joseph Connors	X			
Paul Gulick	X			
Grace Hoffman-Spencer	X			
Edward O'Connor	X			
Saverio Sagliocco	X			
Lynn Ust	X			

CERTIFICATION

I, Lawrence Stratton, 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 January 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 January, 2017.



LAWRENCE STRATTON, Acting Secretary
of the Housing Authority of the City of South Amboy