

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

November 9, 2016

AGENDA

- 1. CALL TO ORDER**
* Salute to Flag
- 2. STATEMENT OF NOTICE OF PUBLICATION**
- 3. ROLL CALL**
- 4. READING AND APPROVAL OF PREVIOUS MINUTES**
- 5. PUBLIC HEARING ON RESOLUTIONS**
- 6. CONSENT AGENDA RESOLUTION (see attached)**

 No. 2016-17 Approving November's Bill List

 **No. 2016-18 Approval of Inter Local Agreement with the
 Housing Authority of the City of Perth Amboy**
- 7. RESOLUTIONS TO BE READ IN FULL**
- 8. REPORT OF EXECUTIVE DIRECTOR**
- 9. REPORT OF COMMITTEES**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC PORTION OF THE MEETING**
- 13. ADJOURNMENT**

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**SAYREVILLE HOUSING AUTHORITY
650 WASHINGTON ROAD
SAYREVILLE, NEW JERSEY 08872**

**ABSTRACT FROM A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE
HELD ON THE 11th DAY OF OCTOBER 2016**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. Agenda Meeting in the office of the Authority, 650 Washington Road, Sayreville, New Jersey 08872.

Chairman Gonzalez-Gomez called the meeting to order and, upon roll call, the following answered present:

Commissioner Duffy
Commissioner Olchaskey
Commissioner Redford
Commissioner Green

Also present were:

Kristi Penta-Duffy, Asset Manager
Thomas Furlong, Accountant/Consultant
Casper P. Boehm, Esq., Attorney

And the following were absent:

Douglas G. Dzema, Executive Director
Commissioner Robinson
Commissioner Rappleyea

APPROVAL OF PREVIOUS MINUTES

Commissioner Redford motioned to approve the minutes of the September meeting as written and presented. Commissioner Olchaskey seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING ON AGENDA ITEMS ONLY

The Chairman opened this portion of the meeting to the public. There being no members of the public in attendance, the Chairman closed this portion of the meeting.

RESOLUTION NO. 2016-15

Authorizing the Housing Authority to pay the sum of \$216,592.64, as per the attached bill list, for services to said Authority for the month of October 2016.

Upon a motion by Commissioner Olchaskey and a second by Commissioner Redford, the Commissioners voted unanimously to approve the Resolution.

RESOLUTION NO. 2016-16

Approval of the Housing Authority's 2017 Budget.

Upon a motion by Commissioner Redford and a second by Commissioner Olchaskey, the Commissioners voted unanimously to approve the Resolution.

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Duffy motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Olchaskey the Commissioners unanimously accepted the Director's Report.

Kristi Penta- Duffy reviewed both Director Dzema's and Doug Sabey's written reports and answered several questions.

REPORT OF COMMITTEES

The finance committee met to discuss the inter-local agreement with the City of Perth Amboy Housing Authority and agreed to continue relationship.

Tom Furlong also reported that the budget will be submitted to the state in which the surplus has increased and the Housing Authority received an 84% proration.

UNFINISHED BUSINESS

Two reps from Brown & Brown attended the meeting to discuss a program designed for buildings implementing renters insurance and answered several questions. Tom Furlong will explore if renters insurance will lower premium for the housing authority.

Signage has been installed throughout the building and passed inspection.

NEW BUSINESS

None


PUBLIC PORTION OF THE MEETING

Members of the Public did not appear before the Board

ADJOURNMENT

Commissioner Redford motioned to adjourn the meeting. Upon a second by Commissioner Olchaskey, the Chairman adjourned the October meeting of the Sayreville Housing Authority.

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary