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SAYREVILLE HOUSING AUTHORITY 650 WASHINGTON ROAD SAYREVILLE, NEW JERSEY 08872

ABSTRACT FROM THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE HELD ON THE 20th DAY OF MARCH 2023

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. in person Agenda Meeting.

Chairman Kenneth Olchaskey called the meeting to order and, upon roll call, the following answered present:

Commissioner Ron Green
Commissioner Mark Schmidt
Commissioner Ken Kreismer
Commissioner Thomas Beninato
Commissioner Stephen Melanaski

Also present were:

Douglas G. Dzema, Executive Director Tom Furlong, Accountant Brenda Malave, Administrative Assistant Casper P. Boohm, Esq., Attorney And the following were absent:

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APPROVAL OF PREVIOUS MINUTES

Commissioner Melanaski motioned to approve the minutes of February's Board Meeting.

Commissioner Kreismer seconded the motion; upon roll call, all voted yes.

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2023-8

Authorizing the Housing Authority to pay the sum of \$ 244,099.86 as per the attached bill list, for services to said Authority for the month of March.

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

REPORT OF THE EXECUTIVE DIRECTOR

Douglas G. Dzema reviewed the Director and Doug Sabey's written reports and answered several questions.

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

REPORT OF COMMITTEES

A discussion was held regarding the Emergency evacuation plan for Gillette Manor and the safety committee regarding employee safety.

UNFINISHED BUSINESS

None

NEW BUSINESS

A discussion was held regarding changing the April 11, 2023, meeting to April 10, 2023 for the Sayrcville Housing Authority Board Meeting.

Upon a motion by Commissioner Melanaski and a second by Commissioner Schmidt, the Commissioners voted unanimously to approve the change of date and time for the Sayreville Housing Authority Board Meeting.

PUBLIC PORTION OF THE MEETING

No members of the public present.

ADJOURNMENT

Commissioner Melanaski motioned to adjourn the meeting. Upon a second by Commissioner Schmidt the Chairman adjourned the March meeting of the Sayreville Housing Authority.

Respectfully Submitted

Douglas GADzema, Executive Director/Secretary