



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 11th DAY OF MAY 2021

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. Agenda Meeting VIA Zoom and Teleconference Call.

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

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

Also present were:

Douglas G. Dzema, Executive Director Kristi Penta Duffy Director of Staff Operations Tom Furlong, Accountant Casper P. Boehm, Esq., Attorney Brenda Malave, Administrative Assistant

And the following were absent:

None

APPROVAL OF PREVIOUS MINUTES

Commissioner Kreismer motioned to approve the minutes of April's Board Meeting. Commissioner Bella seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

Chairman dispensed with this portion of the meeting.

RESOLUTION NO. 2021-12

Authorizing the Housing Authority to pay the sum of \$227,891.86 as per the attached bill list, for services to said Authority for the month of May.

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

RESOLUTION NO. 2021-13

Authorizing the Housing Authority to open the Sayreville Housing Authority Section 8 Waiting List.

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

RESOLUTION NO. 2021-14

Authorizing the Sayreville Housing Authority to approve the Section 8 preference policy.

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

Director Dzema reviewed both his and Lee Mestres written reports and answered several questions.

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

REPORT OF COMMITTEES None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted

Douglas O Dzema, Executive Director/Secretary