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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 19th DAY OF JUNE 2018

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

Commissioner Gonzalez-Gomez Commissioner Green Commissioner Redford Commissioner Kreismer Commissioner Rappleyea

Also present were:

Douglas G. Dzema, Executive Director Thomas Furlong, Accountant Casper P. Boehm, Esq., Attorney Alycia Brown, Administrative Assistant

And the following were absent:

Commissioner Rittenhouse

APPROVAL OF PREVIOUS MINUTES

Commissioner Gonzalez-Gomez motioned to approve the minutes of the May's meeting with a noted addendum as written and presented. Commissioner Kreismer seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING

None

RESOLUTION NO. 2018-11

Authorizing the Housing Authority to pay the sum of \$211,255.93 as per the attached bill list, for services to said Authority for the month of June 2018.

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

REPORT OF THE EXECUTIVE DIRECTOR

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

Director Dzema reviewed both his and Doug Sabey's written reports and answered several questions.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

The community room upgrade has begun and is moving along smoothly.

There was also discussion held regarding the COAH obligations and Gillette Manor's role in assisting the Borough of Sayreville with its quota.

Tom Furlong stated that the Audit has been complete and a briefing will be held on the audit report. In addition, the Auditor will be at September's Meeting to discuss audit results.

Discussion was held regarding reviewing the 5 year plan for upgrades in Gillette Manor.

NEW BUSINESS

None

PUBLIC PORTION OF THE MEETING

As no members of the public were present the Chairman dispensed with this portion of the meeting.

ADJOURNMENT

Commissioner Kreismer motioned to adjourn the meeting. Upon a second by Commissioner Rappleyea the Chairman adjourned the June meeting of the Sayreville Housing Authority.

Respectfully Submitted

Douglas G. Dzema, Executive Director/Secretary