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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 17th DAY OF DECEMBER 2019**

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

Commissioner Ken Kreisner
Commissioner Steve Melanaski
Commissioner Ron Green
Commissioner Robert Redford
Commissioner Thomas Beninato
Commissioner Art Rittenhouse

Also present were:

Douglas G. Dzema, Executive Director
Thomas Furlong, Accountant
Casper P. Boehm, Esq., Attorney
Alycia Brown, Section 8 Program Director
Brenda Malave, Administrative Assistant

And the following were absent:

None

APPROVAL OF PREVIOUS MINUTES

Commissioner Melanaski motioned to approve the minutes of the November's meeting. Commissioner Kreismer seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING

None

RESOLUTION NO. 2019-17

Authorizing the Housing Authority to pay the sum of \$228,238.94 as per the attached bill list, for services to said Authority for the month of December 2019.

Upon a motion by Commissioner Green 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 Doug Sabey's written reports and answered several questions.

Commissioner Melanaski 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.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

Discussion was held regarding implementing a No Smoking Policy and revision to the lease at 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 Melanaski motioned to adjourn the meeting. Upon a second by Commissioner Green the Chairman adjourned the December's meeting of the Sayreville Housing Authority.

Respectfully Submitted

Douglas G. Dzema, Executive
Director/Secretary