

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

May 10, 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. 2016-10 Approving May Bill List
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 12th DAY OF APRIL 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 Green
Commissioner Olchaskey
Commissioner Redford
Commissioner Duffy
Commissioner Rapplelea

Also present were:

Douglas G. Dzema, Executive Director
Thomas Furlong, Accountant/Consultant
Casper P. Boehm, Esq., Attorney

Absent:

Commissioner Robinson

APPROVAL OF PREVIOUS MINUTES

Commissioner Duffy motioned to approve the minutes of the March regular Meeting as written and received. 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. 2016-08

Authorizing the Housing Authority to pay the sum of \$200,258.27, as per the attached bill list, for services to said Authority for the month of April 2016.

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

RESOLUTION NO. 2016-09

Approval of the HQS Inspections for the Section 8 Housing Choice Voucher Program

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

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Olchaskey motioned to accept the Director's Report as written and presented. Upon a motion by Commissioner Redford 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

Chairman Gonzalez-Gomez stated that he, and Director Dzema will submit a request in writing for an update on the proposed senior project to Sayreville Borough Hall.

UNFINISHED BUSINESS

Discussion was held regarding the painting of the other floors and was unanimously voted upon to move forward.

NEW BUSINESS

The Trustees of the Sayreville Housing for Seniors Corp. will hold their annual meeting May 2, 2016 at 11:30 a.m.

Discussion was held regarding a 2% rent increase of rent at Gillette Manor.

Discussion was held regarding applying to the Borough's Block Grant Committee for funding to enlarge the rear door at Gillette. Danielle from the Borough will visit Gillette Manor for an assessment. In addition, curbing in the backyard is needed due to damage from snow plowing and garbage pick-up.

Tom Furlong, stated that the audit is delayed due to the unfunded pension not being published to date.

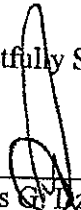
PUBLIC PORTION OF THE MEETING

Members of the Public did not appear before the Board.

ADJOURNMENT

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

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary