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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 8th DAY OF JANUARY 2024**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 1:00 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 Ken Kreisler
Commissioner Stephen Melanaski
Commissioner Karen B Bebert
Commissioner Mark Schmidt
Commissioner Thomas Beninato

Also present were:

Douglas G. Dzema, Executive Director
Tom Furlong, Accountant
Brenda Malave, Administrative Assistant
Casper P. Boehm, Esq., Attorney

And the following were absent:

None

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2024-1

Authorizing the Housing Authority to pay the sum of \$ 262,530.79 as per the attached bill list, for services to said Authority for the month of January.

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

REPORT OF THE EXECUTIVE DIRECTOR

Douglas G. Dzema reviewed the Director's report and answered several questions.

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

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

A discussion was held regarding Investing monies from The Sayreville Housing Authority and Corporation.

NEW BUSINESS

None


PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary