

Phone: (732) 721-8400 Fax: (732) 721-0062

# SAYREVILLE HOUSING AUTHORITY 650 WASHINGTON ROAD SAYREVILLE, NEW JERSEY 08872

# ABSTRACT FROM THE REORGANIZATION MEETING OF THE HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE HELD ON THE 5th DAY OF FEBRUARY 2024

The reorganization meeting of the Housing Authority of the Borough of Sayreville was held directly following the 1:00 p.m. Agenda Meeting.

Chairman Kenneth Olchaskey opened the meeting to order and turned the meeting over to Douglas G. Dzema to conduct nominations for Chair, upon roll call, the following answered present:

Commissioner Ron Green Commissioner Ken Kreismer Commissioner Thomas Beninato Commissioner Mark Schmidt Commissioner Karen Bebert Commissioner Stephen Melanaski

Also present were:

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

And the following were absent:

none

### REORGANIZATION

Douglas G. Dzema, Executive Director called the Reorganization Meeting of the Housing Authority to order, he then opened the floor to nominations for the position of Chairman of the Authority.

Commissioner Thomas Beninato nominated Commissioner Kenneth Olchaskey as Chairman, with Commissioner Stephen Melanaski seconding the nomination.

The Executive Director closed the floor for nominations. Upon roll call, all voted yes. Kenneth Olchaskey was re-elected Chairman of the Housing Authority.

Chairman Kenneth Olchaskey opened the floor to nominations for the Vice Chairmanship.

Commissioner Ron Green, with a second by Commissioner Karen Bebert nominated Commissioner Ken Kreismer.

Chairman Kenneth Olchaskey closed the floor to nominations for Vice Chairmanship Upon roll call, all voted yes. Ken Kreismer elected as Vice-Chairman of the Housing Authority.

The Commissioners voted unanimously to return to the regular meeting format.

## PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

#### RESOLUTION NO. 2024-2

Designating certain depositories for the deposit of federal funds and reaffirming the Executive Director as the individual responsible for the Authority's deposits and investments.

Upon a motion by Commissioner Melanaski and a second by Commissioner Bebert, the Commissioners voted unanimously to adopt Resolution 2024-2 as written and proposed.

## PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

Chairman dispensed with this portion of the meeting.

# REPORT OF COMMITTEES

None

### UNFINISHED BUSINESS

None

### NEW BUSINESS

None

### PUBLIC PORTION OF THE MEETING

None

### ADJOURNMENT

Commissioner Schmidt motioned to adjourn the meeting. Upon a second by Commissioner Melanaski the Chairman adjourned the February Reorganization meeting of the Sayreville Housing Authority.

Respectful Submitted

Douglas G. Dzema, Executive Director/Secretary