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

### 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 10<sup>th</sup> DAY OF JUNE 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 Kreismer
Commissioner Karen B Bebert
Commissioner Mark Schmidt
Commissioner Stephen Melanaski

Also present were:

Douglas G. Dzema, Executive Director Kristi Penta-Duffy, Chief of Staff Operations Brenda Malave, Administrative Assistant Casper P. Boehm, Esq., Attorney And the following were absent:

Commissioner Thomas Beninato Tom Furlong, Accountant

# APPROVAL OF PREVIOUS MINUTES

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

#### PUBLIC HEARING ON CONSENT AGENDAITEMS ONLY

none

#### RESOLUTION NO. 2024-9

Authorizing the Housing Authority to pay the sum of \$ 260,775.41 as per the attached bill list, for services to said Authority for the month of June.

Upon a motion by Commissioner Schmidt and a second by Commissioner Melanaski the Commissioners voted unanimously to approve the Resolution.

# REPORT OF THE EXECUTIVE DIRECTOR

Douglas G. Dzema reviewed the Director Report 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

A discussion was held regarding the HOTMA changes being implemented to the Section 8 Program. A HOTMA Committee was formed by the Board of Commissioners to have future meetings regarding the changes that will happen when the program goes into effect in 2025.

A discussion was held regarding The Sayreville Housing Authority board meeting times.

#### UNFINISHED BUSINESS

None

# **NEW BUSINESS**

None

# PUBLIC PORTION OF THE MEETING

None

# ADJOURNMENT

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

Respectfully\Submitted

Douglas G. Dzema, Executive Director/Secretary