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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 15th DAY OF FEBRUARY 2023**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 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 Mark Schmidt
Commissioner Frank Bella
Commissioner Ken Kreisner
Commissioner Thomas Beninato
Commissioner Stephen Melanaski

Also present were:

Kristi Penta-Duffy, Director of Staff Operations
Tom Furlong, Accountant
Brenda Malave, Administrative Assistant
Casper P. Boehm, Esq., Attorney

And the following were absent:

Douglas G. Dzema, Executive Director

APPROVAL OF PREVIOUS MINUTES

Commissioner Kreisler motioned to approve the minutes of January's Board Meeting. Commissioner Bella seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2023-5

Authorizing the Housing Authority to pay the sum of \$ 245,123.60 as per the attached bill list, for services to said Authority for the month of February.

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

RESOLUTION NO. 2023-6

Authorizing the approval of the revision of utility allowance for The Housing Authority of The Borough of Sayreville

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

RESOLUTION NO. 2023-7

Authorizing the approval of the HUD SEMAP Certification for its fiscal year ending December 31, 2022.

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

REPORT OF THE EXECUTIVE DIRECTOR

Kristi Penta Duffy reviewed the Director and Doug Sabey's written reports and answered several

questions.

Commissioner Kreismer 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

A discussion was held regarding forming a committee for the Emergency evacuation plan for Gillette Manor.

UNFINISHED BUSINESS

None

NEW BUSINESS

A discussion was held regarding the emergency evacuation plan.

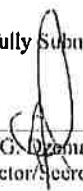
PUBLIC PORTION OF THE MEETING

Several residents from Gillette Manor were present and spoke about safety and requesting a walkway to the Elks Lodge.

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Ozema, Executive
Director/Secretary