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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 9th DAY OF SEPTEMBER 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 Kreisner
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
Douglas Sabey, Compliance Officer
Brenda Malave, Administrative Assistant
Casper P. Boehm, Esq., Attorney
Tom Furlong, Accountant

And the following were absent:

Commissioner Thomas Beninato

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2024-10

Authorizing the Housing Authority to pay the sum of \$ 251,004.80 as per the attached bill list, for services to said Authority for the month of July.

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

RESOLUTION NO. 2024-11

Authorizing the Housing Authority to pay the sum of \$ 259,810.08 as per the attached bill list, for services to said Authority for the month of August.

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

RESOLUTION NO. 2024-12

Authorizing the Housing Authority to pay the sum of \$ 252,433.81 as per the attached bill list, for services to said Authority for the month of September.

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

RESOLUTION NO. 2024-13

Authorizing the Housing Authority to approve the Adoption of revised HCV Admin Plan.

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

RESOLUTION NO. 2024-14

Authorizing the Housing Authority to approve the Adoption of the 5 year plan 2025-2029.

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

RESOLUTION NO. 2024-15

Authorizing the Housing Authority to approve the NJPHA JIF Membership Agreement.

Upon a motion by **Commissioner Kreismer** 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 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 by **Kristi Penta-Duffy** regarding the changes to the HCV Administrative Plan.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

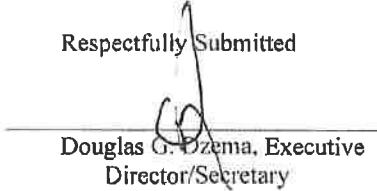
PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary