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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 10th DAY OF APRIL 2023**

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 Mark Schmid
Commissioner Ken Kreisner
Commissioner Thomas Beninato
Commissioner Stephen Melanaski

Also present were:

Douglas G. Dzema, Executive Director
Tom Furlong, Accountant
Casper P. Boehm, Esq., Attorney

And the following were absent:

Brenda Malave, Administrative Assistant

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2023-9

Authorizing the Housing Authority to pay the sum of \$ 242,598.92 as per the attached bill list, for services to said Authority for the month of April.

Upon a motion by Commissioner Kreisler 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 and Doug Sabey's written reports and answered several questions.

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

REPORT OF COMMITTEES

A discussion was held regarding the fire evacuation plan for Gillette Manor, management to review and present a new draft.

UNFINISHED BUSINESS

None

NEW BUSINESS

A discussion was held regarding changing the May 9, 2023, to May 8, 2023, and the June 13, 2023, to June 12, 2023, at 1:00 P.M. board meeting for the Sayreville Housing Authority.

Upon a motion by Commissioner Melanaski and a second by Commissioner Kreisler, the Commissioners voted unanimously to approve the change of date and time for the Sayreville Housing Authority Board Meeting.

In compliance with the sunshine law the SHA board meeting will be advertised for May 8, 2023 at 12:00 NOON so that the board members can meet prior to the meeting.


PUBLIC PORTION OF THE MEETING

A resident of Gillette Manor was present speaking about an incident that occurred when the police department knocked on her window asking to obtain access to enter the building. A discussion was held regarding the Knox box and accessibility into the building.

ADJOURNMENT

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

Respectfully Submitted



Douglas G. D'Anna, Executive
Director/Secretary