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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 12th DAY OF SEPTEMBER 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 Schmidt
Commissioner Ken Kreisler
Commissioner Thomas Beninato
Commissioner Stephen Melanaski
Commissioner Karen B Bebert

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

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. 2023-12

Authorizing the Housing Authority to pay the sum of \$ 237,023.63 as per the attached bill list, for services to said Authority for the month of July.

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

RESOLUTION NO. 2023-13

Authorizing the Housing Authority to pay the sum of \$ 230,610.95 as per the attached bill list, for services to said Authority for the month of August.

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

RESOLUTION NO. 2023-14

Authorizing the Housing Authority to pay the sum of \$ 229,638.89 as per the attached bill list, for services to said Authority for the month of September.

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

RESOLUTION NO. 2023-15

Authorizing the Housing Authority to approve the fiscal SHA audit FYE December 31, 2022.

Upon a motion by Commissioner Melanaski and a second by Commissioner Kreismer, the Commissioners by roll call approved the Resolution.

REPORT OF THE EXECUTIVE DIRECTOR

Douglas G. Dzema 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

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

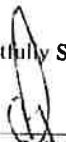
PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary