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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 8th DAY OF APRIL 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

Also present were:

Douglas G. Dzema, Executive Director Tom Furlong, Accountant Brenda Malave, Administrative Assistant Casper P. Boehm, Esq., Attorney

And the following were absent:

Commissioner Thomas Beninato Commissioner Stephen Melanaski

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2024-7

Authorizing the Housing Authority to pay the sum of \$ 240,801.41 as per the attached bill list, for services to said Authority for the month of April.

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

REPORT OF THE EXECUTIVE DIRECTOR

Douglas G. Dzema reviewed the Director's report and answered several questions.

Commissioner Bebert 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

None

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 Green the Chairman adjourned the April meeting of the Sayreville Housing Authority.

Respectfully Submitted

Douglas C. Dzema, Executive Director/Secretary