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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 11th DAY OF MARCH 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 Stephen Melanaski
Commissioner Karen B Bebert
Commissioner Mark Schmidt

Also present were:

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

And the following were absent:

Commissioner Thomas Beninato

APPROVAL OF PREVIOUS MINUTES

Commissioner Melanaski 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. 2024-5

Authorizing the Housing Authority to pay the sum of \$ 241,251.57 as per the attached bill list, for services to said Authority for the month of March.

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

RESOLUTION NO. 2024-6

Authorizing the Housing Authority to approve the Cyber Risk Incident Response Plan.

Upon a motion by Commissioner Bebert 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's report and answered several questions.

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

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

A discussion was held regarding the installation of the Knox box at Gillette Manor and the upgraded security system in the Gillette Manor management office and Sayreville Housing Authority offices.

NEW BUSINESS

A discussion was held regarding the Gillette Manor Resident fraud awareness meeting being presented by the Sayreville Police Department on April 16, 2024. Commissioner Bebert discussed the board of health screenings at the Sayreville library and Senior Center.

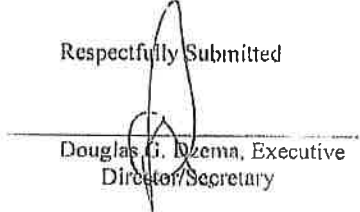
PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary