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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 APRIL 2022**

As the regular meeting took place after the agenda meeting and the reorganization meeting. The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. Agenda Meeting VIA Zoom and Teleconference Call.

Chairman Kenneth Olchaskey called the meeting to order and, upon roll call, the following answered present:

Commissioner Ken Kreisler
Commissioner Thomas Beninato
Commissioner Mark Schmidt
Commissioner Frank Bella
Commissioner Stephen Melanaski

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 Ron Green

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

Chairman Olchasky dispensed with no members of the public present.

RESOLUTION NO. 2022-9

Authorizing the Housing Authority to pay the sum of \$ 237,529.04 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.

RESOLUTION NO. 2022-10

Adoption of the Sayreville Housing Authority resolution to authorize the Executive Director to move forward with Gillette Manor Mortgage Refinance.

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

RESOLUTION NO. 2022-11

Adoption of the Sayreville Housing Authority resolution to authorize the Executive Director to use, R&R monies to complete the Gillette Manor parking lot project. Gillette Manor is to repay the monies to the R&R account within five years.

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

REPORT OF THE EXECUTIVE DIRECTOR

Director Dzema reviewed both his and Lee Mestres written reports and answered several questions.

Commissioner Bella 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 regarding the Security System Committee, the board was satisfied with the upgrades. The Evacuation Plan for Gillette Manor was also discussed.

UNFINISHED BUSINESS

None

NEW BUSINESS

A discussion and vote were held regarding the refinance of Gillette Manor and capital improvements using the R&R funds. Gillette Manor will make payments to the R&R account monthly for borrowed monies.

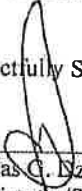
PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted



Douglas C. Dzema, Executive
Director/Secretary