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**SAYREVILLE HOUSING AUTHORITY
650 WASHINGTON ROAD
SAYREVILLE, NEW JERSEY 08872**

**ABSTRACT FROM A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE
HELD ON THE 25th DAY OF JUNE 2020**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 1:30 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 Ron Green
Commissioner Ken Kreisner
Commissioner Steve Melanaski
Commissioner Thomas Beninato
Commissioner Mark Schmidt
Commissioner Frank Bella

Also present were:

Douglas G. Dzema, Executive Director
Thomas 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 May's Board Meeting. Commissioner Bella seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING

None

RESOLUTION NO. 2020-11

Authorizing the Housing Authority to pay the sum of \$ 229,569.64 as per the attached bill list, for services to said Authority for the month of June 2020.

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

RESOLUTION NO. 2020-12

Resolution of Temporary Revisions of the Admin Plan.

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

REPORT OF THE EXECUTIVE DIRECTOR

Director Dzema reviewed both his 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

The Security Committee had a discussion regarding upgrading the Surveillance Camera Security System at Gillette Manor, and what measures to take when upgrading the system.

The Lease Committee had a discussion regarding the Gillette Manor dwelling lease and if it should be revised.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC PORTION OF THE MEETING

As no members of the public were present the Chairman dispensed with this portion of the meeting.

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary