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

AMENDED SEPTEMBER 17TH, 2019

**ABSTRACT FROM A REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE
HELD ON THE 11TH DAY OF JUNE 2019**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. Agenda Meeting in the office of the Authority, 650 Washington Road, Sayreville, New Jersey 08872.

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

Commissioner Ken Kreisler
Commissioner Thomas Beninato
Commissioner Steve Melanaski
Commissioner Ron Green

Also present were:

Douglas G. Dzema, Executive Director
Thomas Furlong, Accountant
Casper P. Boehm, Esq., Attorney
Alycia Brown, Section 8 Program Director
Cristina Duran, Administrative Assistant

And the following were absent:

Commissioner Robert Redford
Commissioner Art Rittenhouse

APPROVAL OF PREVIOUS MINUTES

Commissioner Kreismer motioned to approve the minutes of the May's meeting with a noted addendum as written and presented. Commissioner Green seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING

None

RESOLUTION NO. 2019-09

Authorizing the Housing Authority to pay the sum of \$214,638.96 as per the attached bill list, for services to said Authority for the month of June 2019.

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

REPORT OF THE EXECUTIVE DIRECTOR

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

Director Dzema reviewed both his and Doug Sabey's written reports and answered several questions.

REPORT OF COMMITTEES

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None

UNFINISHED BUSINESS

A safety presentation will be held at Gillette Manor regarding fire and leak prevention. The presentation will provide awareness to the residents of Gillette Manor.

Discussion was also held regarding suggesting to the tenants of Gillette Manor that they should acquire renter's insurance

NEW BUSINESS

The Auditor Francis J. McConnell appeared before the Board of Commissioners to review the finalization of the audit ending fiscal year December 31, 2018. He answered questions and any concerns presented by the Board.

PUBLIC PORTION OF THE MEETING

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

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary