

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

May 9, 2017

AGENDA

- 1. CALL TO ORDER**
* Salute to Flag
- 2. STATEMENT OF NOTICE OF PUBLICATION**
- 3. ROLL CALL**
- 4. READING AND APPROVAL OF PREVIOUS MINUTES**
- 5. PUBLIC HEARING ON RESOLUTIONS**
- 6. CONSENT AGENDA RESOLUTION (see attached)**

 No. 2017-08 Approving May's Bill List
- 7. RESOLUTIONS TO BE READ IN FULL**
- 8. REPORT OF EXECUTIVE DIRECTOR**
- 9. REPORT OF COMMITTEES**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC PORTION OF THE MEETING**
- 13. ADJOURNMENT**



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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 APRIL 11TH, 2017**

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

Chairman Gonzalez-Gomez called the meeting to order and, upon roll call, the following answered present:

Upon roll call, the following answered present:

Commissioner Green
Commissioner Redford
Commissioner Duffy
Commissioner Rappleyea

Also present were:

Douglas G. Dzema, Executive Director
Casper P. Boehm, Attorney
Thomas Furlong, Accountant
Alycia Brown, Administrative Assistant

The following were absent:

Commissioner Robinson

APPROVAL OF PREVIOUS MINUTES

Commissioner Olchaskey motioned to approve the minutes of the March's meeting as written and received. Commissioner Redford seconded the motion and, upon roll call, all voted yes.

PUBLIC HEARING

None

RESOLUTION NO. 2017-07

Authorizing the Housing Authority to pay the sum of \$422,337.30, as per the attached bill list for the months of March & April 2017.

Upon a motion by Commissioner Redford and a second by Commissioner Olchaskey, the Commissioners voted unanimously to approve the Resolution

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Olchaskey motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Redford 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

None

UNFINISHED BUSINESS

Executive Director Dzema advised that the fabric will be installed in the hallway of the main entrance within the next two weeks. In addition, air conditioners will be installed on the second and third floor of Gillette Manor. Later there will be discussion on how to proceed with installing an air conditioner in the middle door of the main floor.

Discussion was held regarding the back door project and Commissioner Olchaskey stated that he is working diligently with the Borough's Block Grant Committee and the finalization of the entire scope of the project.

NEW BUSINESS

The Trustees of the Sayreville Housing for Seniors Corp. will hold their annual meeting May 4, 2016 at 11:00 a.m.

There was discussion held regarding the awarding of contracts and how to move forward. There was mention to continue to comply within the management agreement between Sayreville Housing Authority and Sayreville Housing for Seniors Corp.

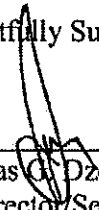
PUBLIC PORTION OF THE MEETING

Members of the Public did not appear before the Board.

ADJOURNMENT

Commissioner Redford motioned to adjourn the meeting. Upon a second by Commissioner Duffy, the Chairman adjourned the April meeting of the Sayreville Housing Authority.

Respectfully Submitted,



Douglas C. Dzema, Executive
Director/Secretary