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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 17th DAY OF SEPTEMBER 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 Art Rittenhouse
Commissioner Steve Melanaski
Commissioner Ron Green
Commissioner Robert Redford

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 Thomas Beninato
Commissioner Ken Kreismer

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING

None

RESOLUTION NO. 2019-11

Authorizing the Housing Authority to pay the sum of \$659,820.42 as per the attached bill list, for services to said Authority for the month of July, August & September 2019.

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

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Rittenhouse 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.

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

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

Building committee will meet to discuss Gillette Manor's smoking policy and safety awareness.

The Audit has been reviewed, published and submitted to the State.

NEW BUSINESS

The finance committee will meet to discuss the inter-local agreement with the City of Perth Amboy Housing Authority.

Director Dzema suggested an interest in the upgrade of the stairwell lighting, hallway flooring replacement and paving in rear of building. He stated that Gillette must continually work and enhance the building to stay current.

Discussion was held regarding Sayreville Housing Authority's 5 year plan and the changes that will create upward mobility for the participants on the Housing Choice Voucher Program.

PUBLIC PORTION OF THE MEETING

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

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary