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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 13th DAY OF NOVEMBER 2024**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 1:00 p.m. in person Agenda Meeting.

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

Commissioner Ken Kreisler
Commissioner Mark Schmidt
Commissioner Stephen Melanaski

Also present were:

Douglas G. Dzema, Executive Director
Casper P. Boehm, Esq., Attorney
Tom Furlong, Accountant
Brian Furlong, Accountant

And the following were absent:

Commissioner Thomas Beninato
Commissioner Ron Green
Commissioner Karen B Bebert
Brenda Malave, Administrative Assistant

APPROVAL OF PREVIOUS MINUTES

Commissioner Melanaski motioned to approve the minutes of October's Board Meeting. Commissioner Kreisler seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2024-18

Authorizing the Housing Authority to pay the sum of \$ 252,034.86 as per the attached bill list, for services to said Authority for the month of November.

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

RESOLUTION NO. 2024-19

Authorizing the Housing Authority to approve the Adoption of the JIF Fund Commissioner.

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

RESOLUTION NO. 2024-20

Authorizing the Housing Authority to approve the Introduction of the Sayreville Housing Authority 2025 Budget.

Upon roll call Commissioners voted unanimously to approve the introduction.

REPORT OF THE EXECUTIVE DIRECTOR

Douglas G. Dzema reviewed the Director Report and answered several questions.

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

REPORT OF COMMITTEES

A discussion was held by Douglas G. Dzema regarding the management contract.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

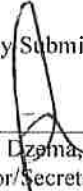
PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary