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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 20th DAY OF NOVEMBER 2018**

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 Ron Green
Commissioner Robert Redford
Commissioner Art Rittenhouse
Commissioner Thomas Beninato

Also present were:

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

And the following were absent:

Commissioner Ken Kreismer
Commissioner Beverly Rappleyea

APPROVAL OF PREVIOUS MINUTES

Commissioner Redford motioned to approve the minutes of the October'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. 2018-22

Authorizing the Housing Authority to pay the sum of \$213,775.22 as per the attached bill list, for services to said Authority for the month of November 2018.

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

RESOLUTION NO. 2018-23

Approval of the Recognition of Jorge Gonzalez-Gomez

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

RESOLUTION NO. 2018-24

Approval of Borough of Sayreville Housing Affordability Controls

Upon a motion by Commissioner Redford and a second by Commissioner Green, 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 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

None

NEW BUSINESS

Discussion was held regarding the renewal of the contract for the Auditors and the Legal services for the Housing Authority. The Board agreed to exercise both one year options for the attorney and auditor. A resolution will be brought forth at the February 2019 meeting ratifying both actions.

Tom Furlong discussed that the Budget will be submitted for adoption at the next meeting.


PUBLIC PORTION OF THE MEETING

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

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary