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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 9th DAY OF SEPTEMBER 2020**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 1:00 p.m. Agenda Meeting VIA Zoom and Teleconference Call.

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

Commissioner Ken Kreisner
Commissioner Steve Melanaski
Commissioner Kenneth Olchaskey
Commissioner Thomas Beninato
Commissioner Frank Bella

Also present were:

Douglas G. Dzema, Executive Director
Casper P. Boehm, Esq., Attorney
Brenda Malave, Administrative Assistant

And the following were absent:

Commissioner Mark Schmidt

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING

None

RESOLUTION NO. 2020-13

Authorizing the Housing Authority to pay the sum of \$ 692,066.17 as per the attached bill list, for services to said Authority for the months of July, August and September.

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

RESOLUTION NO. 2020-14

Resolution approving the Extension of The Temporary Revisions of the Administration Plan.

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

RESOLUTION NO. 2020-15

Resolution for the Agreement to renew the JIF membership

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

RESOLUTION NO. 2020-16

Resolution for the Annual Audit report for Fiscal Year

	Ayes	Nays	Absent
Kenneth Olchaskey	Yes		
Ron Green	Yes		
Frank Bella	Yes		
Thomas Beninato	Yes (via telephone)		
Ken Kreisler	Yes		
Stephen Melanaski	Yes		
Mark Schmidt			√

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

REPORT OF THE EXECUTIVE DIRECTOR

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

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

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None


PUBLIC PORTION OF THE MEETING

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

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary