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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 11th DAY OF OCTOBER 2022**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 p.m. in person Agenda Meeting.

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

Commissioner Ron Green
Commissioner Thomas Beninato
Commissioner Mark Schmidt
Commissioner Frank Bella
Commissioner Stephen McJanaski
Commissioner Ken Kreismer

Also present were:

Douglas G. Dzema, Executive Director
Tom Furlong, Accountant
Brenda Malave, Administrative Assistant

And the following were absent:

Casper P. Boehm, Esq., Attorney

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

None

RESOLUTION NO. 2022-20

Authorizing the Housing Authority to pay the sum of \$251,388.67 as per the attached bill list, for services to said Authority for the month of September.

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

RESOLUTION NO. 2022-21

Authorizing the Housing Authority to approve the Revision of Payment Standards effective November 1, 2022, for all new admissions and change of units, and 1/1/2023 for all recertifications.

Upon a motion by Commissioner Melanaski and a second by Commissioner Kreisler 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 Kreisler the Commissioners unanimously accepted the Director's Report.

REPORT OF COMMITTEES

A discussion was held regarding the Finance Committee and setting up a date for a meeting sometime in October 2022.

UNFINISHED BUSINESS

None

NEW BUSINESS

A discussion was held regarding the November SHA Board Meeting and the possibility of rescheduling the date.


PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary