

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

September 14, 2017

AGENDA

1. **CALL TO ORDER**
* Salute to Flag
2. **STATEMENT OF NOTICE OF PUBLICATION**
3. **ROLL CALL**
4. **READING AND APPROVAL OF PREVIOUS MINUTES**
5. **PUBLIC HEARING ON RESOLUTIONS**
6. **CONSENT AGENDA RESOLUTION (see attached)**
No. 2017-11 Approving July, August & September's Bill List
7. **RESOLUTIONS TO BE READ IN FULL**
No. 2017-12 Approving of Utility Allowance Revision
8. **REPORT OF EXECUTIVE DIRECTOR**
9. **REPORT OF COMMITTEES**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **PUBLIC PORTION OF THE MEETING**
13. **ADJOURNMENT**



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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 JUNE 13TH, 2017**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 pm Agenda Meeting in the offices of the Authority, 650 Washington Road, Sayreville, New Jersey 08872.

Chairman Gonzalez-Gomez called the meeting to order and, upon roll call, the following answered present:

Upon roll call, the following answered present:

Commissioner Green
Commissioner Duffy
Commissioner Olchaskey
Commissioner Rappleyea
Commissioner Redford

Also present were:

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

The following were absent:

Commissioner Robinson

APPROVAL OF PREVIOUS MINUTES

Commissioner Olchaskey motioned to approve the minutes of the May's meeting as written and received. Commissioner Redford second the motion and, upon roll call, all voted yes.

PUBLIC HEARING

The Chairman opened this portion of the meeting to the public

RESOLUTION NO. 2017-09

Authorizing the Housing Authority to pay the sum of \$224,639.11, as per the attached bill list for the months of June 2017.

Upon a motion by Commissioner Duffy and a second by Commissioner Olchaskey, the Commissioners voted unanimously to approve the Resolution

RESOLUTION NO. 2017-10

Approval of the annual audit review for the fiscal year ending December 31, 2016.

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

REPORT OF THE EXECUTIVE DIRECTOR

Commissioner Redford motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Duffy 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

Discussion was held regarding the Boroughs response to COAH's regulations and if the Housing Authority may be needed.

NEW BUSINESS

An auditor from Holman, Frenia, Allison, P.C. appeared before the Board of Commissioners to review the finalization of the audit ending fiscal year December 31, 2016. They answered questions and any concerns presented by the Board. There were no findings.


PUBLIC PORTION OF THE MEETING

A member of the Public appeared to discuss the parking arrangements and safety of the tenants at Gillette Manor.

ADJOURNMENT

Commissioner Duffy motioned to adjourn the meeting. Upon a second by Commissioner Rappleyea, the Chairman adjourned the May meeting of the Sayreville Housing Authority.

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary