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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 14<sup>th</sup> DAY OF JANUARY 2020**

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 Ken Kreisler  
Commissioner Steve Melanaski  
Commissioner Ron Green  
Commissioner Kenneth Olchaskey  
Commissioner Thomas Beninato

Also present were:

Douglas G. Dzema, Executive Director  
Thomas Furlong, Accountant  
Casper P. Boehm, Esq., Attorney  
Alycia Brown, Section 8 Program Director  
Brenda Malave, Administrative Assistant

And the following were absent:

Commissioner Robert Redford  
Commissioner Art Rittenhouse

### **APPROVAL OF PREVIOUS MINUTES**

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

### **PUBLIC HEARING ON AUTHORITY BUDGET FOR FYE 12/31/20**

No members of the public present.

### **RESOLUTION NO. 2020-01**

Authorizing the Housing Authority to pay the sum of \$ 240,620.69 as per the attached bill list, for services to said Authority for the month of January 2020.

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

### **RESOLUTION NO 2020-02**

Adoption of 2020 Housing Authority Budget.

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

### **REPORT OF COMMITTEES**

None

**UNFINISHED BUSINESS**

Discussion was held regarding implementing a Care Attendant Policy and revision to the lease at Gillette Manor.

**NEW BUSINESS**

Discussion was held regarding the Hot Water Heaters. Airco will address any concerns regarding the hot water heaters on a case by case basis.

There will be a tenant meeting held on January 29, 2020 to discuss the No Smoking Policy and Fraud Awareness.


**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 Green the Chairman adjourned the January meeting of the Sayreville Housing Authority.

Respectfully Submitted

  
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Douglas G. Dzema, Executive  
Director/Secretary