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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 15th DAY OF SEPTEMBER 2021**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 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 Ron Green
Commissioner Ken Kreisler
Commissioner Thomas Beninato
Commissioner Mark Schmidt
Commissioner Frank Bella
Commissioner Stephen Melanaski

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 June's Board Meeting. Commissioner Bella seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

Chairman dispensed with this portion of the meeting.

RESOLUTION NO. 2021-17

Authorizing the Housing Authority to pay the sum of \$ 230,158.44 as per the attached bill list, for services to said Authority for the month of July..

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

RESOLUTION NO. 2021-18

Authorizing the Housing Authority to pay the sum of \$ 228,058.43 as per the attached bill list, for services to said Authority for the month of August.

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

RESOLUTION NO. 2021-19

Authorizing the Housing Authority to pay the sum of \$ 231,212.40 as per the attached bill list, for services to said Authority for the month of September.

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

RESOLUTION NO. 2021-20

Resolution authorizing temporary revision of the administrative plan HUD notice PIH-2021-14, REV.3 COVID 19 statutory and regulatory waivers.

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

RESOLUTION NO. 2021-21

Resolution for the Agreement to renew the JIF membership.

Upon a motion by Commissioner Kreisner 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 Lee Mestres 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 Kreisner the Commissioners unanimously accepted the Director's Report.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None.


PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary