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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 10th DAY OF FEBRUARY 2025**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 3:00 p.m. in person Agenda Meeting.

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

Commissioner Ken Kreisner
Commissioner Mark Schmidt
Commissioner Stephen Melanaski

Also present were:

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

And the following were absent:

Commissioner Thomas Beninato
Commissioner Ron Green
Commissioner Karen B Bebert

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

none

RESOLUTION NO. 2026-3

Authorizing the Housing Authority to pay the sum of \$ 259,378.69 as per the attached bill list, for services to said Authority for the month of February.

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

RESOLUTION NO. 2026-4

Authorizing the Housing Authority to approve the SEMAP Certification FYE 12/31/24.

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

REPORT OF THE EXECUTIVE DIRECTOR

Douglas G. Dzema reviewed the Director Report 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

A discussion was held regarding the Board Meeting dates and frequency.

PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

Commissioner Melanaski motioned to adjourn the meeting. Upon a second by Commissioner Schmidt the Chairman adjourned the February's meeting of the Sayreville Housing Authority.

Respectfully Submitted

Douglas C. Dzema, Executive
Director/Secretary