

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REORGANIZATIONAL MEETING

FEBRUARY 14, 2018

1. **CALL TO ORDER, SHORT PRAYER, SALUTE TO FLAG**
2. **STATEMENT OF NOTICE OF PUBLICATION**
3. **ROLL CALL**
4. **REORGANIZATION**
5. **READING AND APPROVAL OF PREVIOUS MINUTES**
6. **PUBLIC HEARING ON CONSENT AGENDA RESOLUTIONS**
7. **CONSENT AGENDA RESOLUTIONS (see attached)**

2018-03 Approving February Bill List

8. **RESOLUTIONS TO BE READ IN FULL**

2018-04 Designating Bank Depositories
2018-05 Hiring an Attorney, 03/01/2018-02/28/2019
2018-06 Hiring an Auditor, F.Y.E. 12/31/2017
2018-07 Revision of Sayreville Housing Authority Admin Plan

9. **REPORT OF EXECUTIVE DIRECTOR**
10. **REPORT OF COMMITTEES**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
13. **PUBLIC PORTION OF THE MEETING**
14. **ADJOURNMENT**



Phone: (732) 721-8400

Fax: (732) 721-0062

**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 9th DAY OF JANUARY 2018**

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

Commissioner Olchaskey
Commissioner Redford
Commissioner Rappleyea
Commissioner Green

Also present were:

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

And the following were absent:

Commissioner Rittenhouse
Commissioner Robinson

APPROVAL OF PREVIOUS MINUTES

Commissioner Redford motioned to approve the minutes of the December's meeting as written and presented. Commissioner Olchaskey seconded the motion; and, upon roll call, all voted yes.

PUBLIC HEARING

None

RESOLUTION NO. 2018-01

Authorizing the Housing Authority to pay the sum of \$223,414.96, as per the attached bill list, for services to said Authority for the month of January 2018.

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

RESOLUTION NO. 2018-02

Adoption of the 2018 State Budget for submission to the State Department of Community Affairs.

Upon a motion by Commissioner Rappleyea and a second by Commissioner Olchaskey, upon roll call vote of the Commissioners budget was approved unanimously

REPORT OF THE EXECUTIVE DIRECTOR

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

The Community Room policy has been revised and approved for distribution to the tenants of Gillette Manor.

We will be moving forward with the community room upgrade.

NEW BUSINESS

None


PUBLIC PORTION OF THE MEETING

Members of the Public appeared before the board with some concerns related to Gillette Manor

ADJOURNMENT

Commissioner Redford motioned to adjourn the meeting. Upon a second by Commissioner Green, the Chairman adjourned the January meeting of the Sayreville Housing Authority.

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary