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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 14th DAY OF DECEMBER 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 Ken Kreismer
Commissioner Thomas Beninato
Commissioner Mark Schmidt
Commissioner Frank Bella

Also present were:

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

And the following were absent:

Commissioner Ron Green
Commissioner Stephen Melanaski

APPROVAL OF PREVIOUS MINUTES

Commissioner Kreismer motioned to approve the minutes of November’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. 2021-28

Authorizing the Housing Authority to pay the sum of \$ 247,855.29 as per the attached bill list, for services to said Authority for the month of December.

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

RESOLUTION NO. 2021-29

Upon a roll call the Commissioners voted to approve the 2022 Housing Authority Board Meeting Schedule.

Board Member	Yes	No	Abstain	Absent
Chairman Kenneth Olchaskey	√			
Vice Chairman Ron Green				√
Commissioner Stephen Melanaski				√
Commissioner Frank Bella	√			
Commissioner Kenneth Kreismer	√			
Commissioner Mark Schmidt	√			
Commissioner Thomas Beninato	√			

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

RESOLUTION NO. 2021-30

Upon a roll call the Commissioners voted to approve the Section 8 Administrative Plan Revision Voucher Issuance and Remote Briefings.

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

RESOLUTION NO. 2021-31

Upon a roll call the Commissioners voted to approve the Interlocal Agreement between The Housing Authority of The Borough of Sayreville and The Housing Authority of The City of Perth Amboy.

Upon a motion by Commissioner Kreisler and a second by Commissioner Schmidt 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 Kreisler motioned to accept the Director's Report as written and presented. Upon a second motion by Commissioner Bella the Commissioners unanimously accepted the Director's Report.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

The Board discussed the extension for legal services. A discussion was held to approve a 3% increase for Marie Cook's salary.

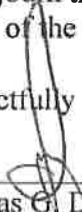
PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

Commissioner Bella motioned to adjourn the meeting. Upon a second by Commissioner Kreisler the Chairman adjourned the December meeting of the Sayreville Housing Authority.

Respectfully Submitted



Douglas G. Dzema, Executive
Director/Secretary