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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 16<sup>th</sup> DAY OF OCTOBER 2024**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 1:00 p.m. in person Agenda Meeting.

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

Commissioner Ron Green  
Commissioner Ken Kreismer  
Commissioner Karen B Bebert  
Commissioner Mark Schmidt  
Commissioner Stephen Melanaski

Also present were:

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

And the following were absent:

Commissioner Thomas Beninato

**APPROVAL OF PREVIOUS MINUTES**

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

**PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY**

none

**RESOLUTION NO. 2024-16**

Authorizing the Housing Authority to pay the sum of \$ 266,839.45 as per the attached bill list, for services to said Authority for the month of October.

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

**RESOLUTION NO. 2024-17**

Authorizing the Housing Authority to approve the Adoption of the FYE 2023 SHA Annual Audit.

Upon a roll call vote 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 Kreisler, the Commissioners unanimously accepted the Director's Report.

**REPORT OF COMMITTEES**

A discussion was held by Kristi Penta-Duffy regarding the changes to the HCV Administrative Plan. Regarding the SHA Budget and creating a Finance Committee.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

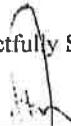
**PUBLIC PORTION OF THE MEETING**

None

**ADJOURNMENT**

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

Respectfully Submitted



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Douglas G. Dzema, Executive  
Director/Secretary