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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 MAY 2022**

As the regular meeting took place after the agenda meeting and the reorganization meeting. 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

Also present were:

Douglas G. Dzema, Executive Director  
Kristi Penta-Duffy Director of Staff Operations  
Tom Furlong, Accountant  
Brenda Malave, Administrative Assistant  
Casper P. Boehm, Esq., Attorney

And the following were absent:

Commissioner Stephen Melanaski (excused himself prior to the agenda meeting)

**APPROVAL OF PREVIOUS MINUTES**

Commissioner Kreismer motioned to approve the minutes of April’s Board Meeting. Commissioner Schmidt seconded the motion; and, upon roll call, all voted yes.

**PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY**

Chairman Olchaskey dispensed with no members of the public present.

**RESOLUTION NO. 2022-12**

Authorizing the Housing Authority to pay the sum of \$ 235,904.99 as per the attached bill list, for services to said Authority for the month of May.

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

**RESOLUTION NO. 2022-13**

**Upon a roll call the Commissioners voted to approve the Master Technology Policy and Cyber Incident Response Plan.**

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	√			
Commssioner Thomas Beninato	√			

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

## **REPORT OF COMMITTEES**

None

## **UNFINISHED BUSINESS**

A discussion was held regarding reviewing the safety policy for the fire prevention plan.

## **NEW BUSINESS**

A discussion was held regarding the Sayreville Housing Senior Corp refinance and Casper P. Boehm advised for a resolution regarding the mortgage refinance.

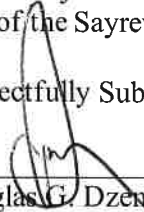
## **PUBLIC PORTION OF THE MEETING**

None

## **ADJOURNMENT**

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

Respectfully Submitted

  
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Douglas G. Dzema, Executive  
Director/Secretary