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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 13th DAY OF APRIL 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 Ron Green

Commissioner Ken Kreisler

Commissioner Thomas Beninato

Commissioner Mark Schmidt

Commissioner Frank Bella

Commissioner Stephen Melanaski (Commissioner Melanaski entered the meeting after roll call and left prior to the adoption of Resolution 2021-10)

Also present were:

Douglas G. Dzema, Executive Director

Kristi Penta Duffy Director of Staff Operations

Tom Furlong, Accountant

Casper P. Boehm, Esq., Attorney

Brenda Malave, Administrative Assistant

And the following were absent:

**RESOLUTION NO. 2021-11**

Authorizing the meeting going into a closed session format: for the purpose of Litigation.

**Upon a motion by Commissioner Bella and a second by Commissioner Kreisler, the Commissioners voted unanimously to adopt the Resolution 2021-11 as written and proposed.**

**APPROVAL OF PREVIOUS MINUTES**

Commissioner Kreisler motioned to approve the minutes of March's Board Meeting. Commissioner Schmidt 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. 2021-8**

Authorizing the Housing Authority to pay the sum of \$ 229,167.26 as per the attached bill list, for services to said Authority for the month of April.

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

**RESOLUTION NO. 2021-9**

Resolution to adopt Section 8 waiting list preference policy was deferred until May Board Meeting.

**RESOLUTION NO. 2021-10**

Authorizing the Housing Authority that the Section 8 Waiting List be opened to applicants that reside or work in Sayreville.

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**

A discussion was held regarding the Lease Committee for Gillette Manor.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Kristi Penta Duffy discussed the opening of the Housing Authority's waiting list and preference policy.


**PUBLIC PORTION OF THE MEETING**

None

**ADJOURNMENT**

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

Respectfully Submitted

  
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Douglas G. Dzema, Executive  
Director/Secretary