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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 11th DAY OF JANUARY 2022**

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

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:

None

APPROVAL OF PREVIOUS MINUTES

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

PUBLIC HEARING ON CONSENT AGENDA ITEMS ONLY

Public Hearing was held on adopted budget and no members of the public were present. Chairman Olchaskey dispensed with no members of the public present.

RESOLUTION NO. 2022-1

Authorizing the Housing Authority to pay the sum of \$ 240,334.06 as per the attached bill list, for services to said Authority for the month of January.

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

RESOLUTION NO. 2022-2

Upon a roll call the Commissioners voted to approve the 2022 the Annual Budget for the Housing Authority of the Borough of Sayreville.

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

RESOLUTION NO. 2022-3

Upon a roll call the Commissioners voted to approve the Extension for legal services.

Upon a motion by Commissioner Melanaski and a second by Commissioner Kreisler 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 Melanaski the Commissioners unanimously accepted the Director's Report.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

A discussion was held regarding filing a complaint against a former Gillette Manor Resident for fraudulent checks.

NEW BUSINESS

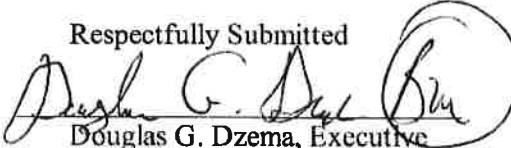
The Board discussed fire safety for Gillette Manor Residents. A discussion was held regarding itemizing maintenance expenses and mortgage length and rate for Gillette Manor.

PUBLIC PORTION OF THE MEETING

None

ADJOURNMENT

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

Respectfully Submitted

Douglas G. Dzema, Executive
Director/Secretary