

HOUSING AUTHORITY OF THE BOROUGH OF SAYREVILLE

REGULAR MEETING

December 12, 2017

AGENDA

1. **CALL TO ORDER**
 - * Salute to Flag
2. **STATEMENT OF NOTICE OF PUBLICATION**
3. **ROLL CALL**
4. **READING AND APPROVAL OF PREVIOUS MINUTES**
5. **PUBLIC HEARING ON RESOLUTIONS**
6. **CONSENT AGENDA RESOLUTION (see attached)**
 - No. 2017-16 Approving December's Bill List**
7. **RESOLUTIONS TO BE READ IN FULL**
 - No. 2017-17 Approval of Inter Local Agreement with the
Housing Authority of the City of Perth Amboy**
8. **REPORT OF EXECUTIVE DIRECTOR**
9. **REPORT OF COMMITTEES**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **PUBLIC PORTION OF THE MEETING**
13. **ADJOURNMENT**



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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 NOVEMBER 15TH, 2017**

The regular meeting of the Housing Authority of the Borough of Sayreville was held directly following the 5:00 pm Agenda Meeting in the offices of the Authority, 650 Washington Road, Sayreville, New Jersey 08872.

Chairman Gonzalez-Gomez called the meeting to order and, upon roll call, the following answered present:

Upon roll call, the following answered present:

Commissioner Green
Commissioner Olchaskey
Commissioner Rappleyea
Commissioner Redford

Also present were:

Douglas G. Dzema, Executive Director
Casper P. Boehm, Attorney
Thomas Furlong, Accountant
Alycia Brown, Administrative Assistant

The following were absent:

Commissioner Robinson
Commissioner Duffy

APPROVAL OF PREVIOUS MINUTES

Commissioner Redford motioned to approve the minutes of the October's meeting as written and received. Commissioner Olchaskey second the motion and, upon roll call, all voted yes.

PUBLIC HEARING

The Chairman opened this portion of the meeting to the public

RESOLUTION NO. 2017-14

Authorizing the Housing Authority to pay the sum of \$208,223.44 as per the attached bill list for the months of November 2017.

Upon a motion by Commissioner Redford and a second by Commissioner Rappleyea, the Commissioners voted unanimously to approve the Resolution

RESOLUTION NO. 2017-15

Approval of Submitting the Housing Authority's 2018 Budget.

Upon a motion by Commissioner Rappleyea and a second by Commissioner Redford, the Commissioners voted unanimously to approve the Resolution.

REPORT OF THE EXECUTIVE DIRECTOR

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

Director Dzema reviewed both his and Doug Sabey's written reports and answered several questions.

REPORT OF COMMITTEES

The finance committee met to discuss the inter-local agreement with the City of Perth Amboy Housing Authority and agreed to continue the relationship.

Tom Furlong also reported that the budget will be submitted to the state.

UNFINISHED BUSINESS

Director Dzema stated that the upgrade of the community room will began after the holidays along with the 1st floor improvements.

NEW BUSINESS

Discussion was held regarding the appointments of commissioners for The Sayreville Housing Authority. Clarification is needed on the proper guidelines and procedures.


PUBLIC PORTION OF THE MEETING

Members of the Public did not appear before the Board.

ADJOURNMENT

Commissioner Olchaskey motioned to adjourn the meeting. Upon a second by Commissioner Green, the Chairman adjourned the November meeting of the Sayreville Housing Authority.

Respectfully Submitted,



Douglas G. Dzema, Executive
Director/Secretary