

MINUTES OF THE ANNUAL REORGANIZATION MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF RAHWAY, HELD
DECEMBER 12, 2013 AT 165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 6:35 pm. The Pledge of Allegiance was recited by all in attendance. Chairman Ragan stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met. Upon roll call Commissioners Bailey, Parson, Pekarofski and Ragan answered present, with Commissioner Thomas absent but due to arrive.

Commissioner Ragan requested that the minutes of the previous meeting be acted on. Upon a motion by Commissioner Pekarofski, seconded by Commissioner Parson, the minutes were approved by a vote of four (4) Ayes.

Under the Directors Report Mr. Pushko noted that he and Mr. Ciarrocca met again with the FEMA representative regarding the Asbestos Removal and they are confident that we will receive 75% of our claim (\$132,467.66). As yet there is no word on the CDBG-DR-Irene and NJ Mitigation Grants, which had to be submitted through the City. The Mayor has promised to intercede on our behalf if we do not receive word soon. Mr. Pushko confirmed with our insurance company that we will be paid for lost rent due to "Irene". Commissioner Thomas arrived at 6:50 pm.

Chairman Ragan requested that the December Bills (incurred in November) be presented for payment. Upon a motion by Commissioner Bailey, seconded by Commissioner Pekarofski, the bills were approved for payment as presented by a vote of four (4) Ayes and one (1) Abstain.

Under Financial Matters Mr. Ciarrocca stated that previous budget cuts are being "re-funded", so we are hoping to see an increase.

Under Legal Matters Mr. Testino said there was no report.

Chairman Ragan presented the following Resolution with action taken as noted:

Res. #1460 – Resolution appointing Fund Commissioner for New Jersey Public Housing Authority Joint Insurance Fund (JIF) – Upon a motion by Commissioner Thomas, seconded by Commissioner Parson, Res. #1460 was approved by a vote of five (5) Ayes.

Under Old Business Mr. Pushko noted we are seeking an electrician to install the generator at Case Apartments, there is still no word on Mr. Lesinski's reinstatement, and Commissioner Rivera-Curnow's replacement will be Christine DeJesus.

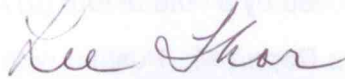
Under New Business Mr. Pushko said there will be a Retreat in January to discuss current and upcoming matters, with no business being transacted. The retreat will be held on the Regular meeting date at the Rail House at 7:00 pm.

The meeting was turned over to Mr. Pushko for the purpose of electing the new Chairman and Vice-Chairman. Commissioner Pekarofski nominated Mr. Ragan for Chairman, seconded by Commissioner Parson, there being no nominations from the

floor, Mr. Ragan was elected as Chairman by a vote of five (5) Ayes. Commissioner Parson nominated Ms. Bailey for Vice-Chairman, seconded by Commissioner Pekarofski, there being no nominations from the floor, Ms. Bailey was elected Vice-Chairman by a vote of five (5) Ayes.

Chairman Ragan wished all a Happy Holiday and ended the business portion of the meeting to be reconvened at the Side Car for the dinner portion of the meeting.

Respectfully submitted,



Lee Thor, Recording Secretary

LT:bhs