

**RAHWAY HOUSING AUTHORITY**

165 East Grand Avenue

Rahway, NJ 07065

**DATE: June 13, 2013**

**REGULAR MEETING AGENDA**

**Adequate Notice of this Meeting has been given by advertising and posting on the bulletin boards, in accordance with the New Jersey Sunshine Law.**

	<b>ROLL CALL</b>	<b>PREV. MINUTES</b>	<b>SPEC. MTG.</b>	<b>BILLS</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>
<b>Bailey, S.</b>														
<b>Lesinski, D. (Pending Reinstatement)</b>														
<b>Parson, R.</b>														
<b>Pekarofski, J.</b>														
<b>Ragan, M.</b>														
<b>Rivera-Curnow, S.</b>														
<b>Thomas, K.</b>														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF April 11, 2013 AND May 9, 2013
4. DIRECTOR'S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarrocca
7. LEGAL MATTERS
8. PUBLIC COMMENT
9. RESOLUTION NO. 1443 – Reappointment of Rahway Housing Authority's Current Fee Accountant, General Counsel and Auditor
10. RESOLUTION NO. 1444 – Approving Operating Budget Calculation (State of New Jersey)

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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11. RESOLUTION NO. 1445 – Write-Off Accounts Receivable for prior tenants who ceased tenancy with amounts still due
12. RESOLUTION NO. 1446 – Award contract to abate/remove asbestos at JF Kennedy Courtyard apartments at 224 West Grand Avenue
13. RESOLUTION NO. 1447 – Ratifying the late introduction and submission of Rahway Housing Authority’s Annual Budget for the Fiscal Year July 1, 2013 to June 30, 2014
14. RESOLUTION NO. 1448 – Conceptual Agreement to provide a choice to the Retirement Benefits offered by the Authority
15. RESOLUTION NO. 1449 – Possible disposition of 804 Leesville Avenue damaged by Super Storm Sandy
16. EXECUTIVE SESSION: Executive Director Evaluation
17. OLD BUSINESS:
18. NEW BUSINESS:
19. CHAIRPERSONS COMMENTS – Sylvia’s Resignation
20. ADJOURNMENT