

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: March 13, 2014

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.

	ROLL CALL	PREV. MINUTES	SPEC. MTG.	BILLS	1	2	3	4	5	6	7	8	9	10
Bailey, S.														
DeJesus-Farrar, K.														
Lesinski, D.														
Parson, R.														
Pekarofski, J.														
Ragan, M.														
Thomas, K.														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF December 12, 2013
4. DIRECTOR'S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarrocca
7. LEGAL MATTERS
8. PUBLIC COMMENT
9. RESOLUTION NO. 1461 – Award contract to David Ciarrocca, C.P.A. for Accounting Services for the 2015 Fiscal Year
10. RESOLUTION NO. 1462 – Award contract to Edward Testino, Attorney at Law for General Counsel for a 12 month period commencing July 1, 2014 and terminating June 30, 2015

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

	11	12	13	14	15	16	17	18	19	20	21	22	23	24
Bailey, S.														
DeJesus-Farrar, K.														
Lesinski, D.														
Parson, R.														
Pekarofski, J.														
Ragan, M.														
Thomas, K.														

- 11. RESOLUTION NO. 1463 – Groundwater and soil remediation signature sheet confirming verbal passage (February 13th Regular Meeting was cancelled due to snow storm).
- 12. RESOLUTION NO. 1464 – Adoption of a revised Personnel Policy
- 13. RESOLUTION NO. 1465 – Adoption of New Flat Rents to be effective July 1, 2014.
- 14. OLD BUSINESS:
- 15. NEW BUSINESS: Capital Fund
- 16. CHAIRPERSONS COMMENTS
- 17. ADJOURNMENT