

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD APRIL 10, 2014 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:37 pm. The Pledge of Allegiance was recited by all in attendance. Executive Director Kenneth Pushko stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met. Upon roll call Commissioners DeJesus-Farrar, Lesinski, Parson, Pekarofski and Thomas answered present, with Commissioners Bailey and Ragan absent. Also in attendance was Authority Attorney Testino.

Executive Director Kenneth Pushko requested that the minutes of the previous meeting be acted on. Upon a motion by Commissioner Parson, seconded by Commissioner Lesinski, the minutes were approved by a vote of five (5) Ayes, two (2) Absent.

There was no Executive Director's report

Executive Director Kenneth Pushko requested that the April bills (incurred in March) be presented for payment. Upon a motion by Commissioner Pekarofski, seconded by Commissioner Thomas, the bills were approved for payment by a vote of five (5) Ayes and two (2) Absent.

Under Legal Matters Mr. Testino discussed a legal notice that was received for a foreclosure in the City of Rahway that has been sent to Rahway Housing Authority in error. Mr. Testino will contact the proper entities and resolve. Mr. Testino further mentioned the Personnel Policy has been reviewed and signed by all Rahway Housing Authority's employees and will be forwarded to MELJF.

There was no Public Comment.

Executive Director Kenneth Pushko presented the following Resolution and explained in detail how and why the funding was allocated (spread), with action taken as noted:

Res. #1466 – ADOPTION OF AN ANNUAL PLAN – Upon a motion by Commissioner Parson, seconded by Commissioner Thomas, Res. #1466 was approved by a vote of five (5) Ayes and two (2) Absent.

Accountant Ciarrocca arrived;

Under Financial Matters Mr. Ciarrocca explained how sequestration has affected Rahway Housing Authority's budget by not being fully funded. Copies of the Audit were distributed by Kenneth Pushko to all Commissioners'.

Under Old Business Mr. Pushko mentioned the status of the City of Rahway's CDBG-DR Grant appears to be moving faster than our FEMA claim for Hurricane Irene.

There being no further business to come before the Board of Commissioners, upon a motion by Commissioner Pekarofski, seconded by Commissioner Lesinski, the meeting was adjourned at 8:45 pm by unanimous consent.

Respectfully submitted,



Ricky Ansley, Recording Secretary