

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD MAY 8, 2014 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:31 pm by Chairman Ragan. 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, DeJesus-Farrar, Lesinski, Parson, Pekarofski and Ragan answered present, with Commissioner Thomas absent. Also in attendance were Authority Attorney Testino, Accountant Ciarrocca and Maintenance Supervisor Ansley.

Chairman Ragan requested that the minutes of the April 2014 meeting be acted on. Upon a motion by Commissioner Bailey, seconded by Commissioner Parson, the minutes were approved by a vote six (6) Ayes, one (1) Absent.

Under the Director's Report Mr. Pushko stated during the April 30th rain storm; 250 West Grand Avenue had minor flooding and water only came into 'C' Building basement, shed and garage. Mr. Pushko further stated according to HUD, April and May's subsidy will be at 89.2% which is higher than the 75% during 2013. Mr. Pushko also noted that he signed a prorated payment and release form for \$63,916 with verification for damages to the 804 maintenance building.

Chairman Ragan requested that the May bills (incurred in April) be presented for payment. Upon a motion by Commissioner Bailey, seconded by Commissioner Pekarofski, the bills were approved, as presented, for payment by a vote of six (6) Ayes, one (1) Absent.

Under Financial Matters Mr. Ciarrocca reviewed the Rahway Housing operating reserves report. After a brief discussion Mr. Ciarrocca further noted he is completing the annual budget which he will present at the June meeting.

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

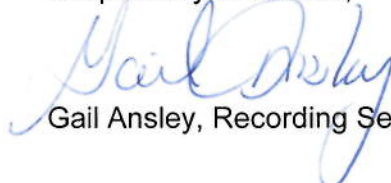
There being no members of the public present, that portion of the meeting was closed.

Since there was no Old Business to discuss this portion of the meeting was closed.

Under New Business Mr. Pushko mentioned that he attended the Rental Assistance Demonstration (RAD) conference. RAD is a part of the rental housing preservation strategy, which works to preserve the affordable rental housing among HUD programs. Mr. Pushko further stated that the Public Housing waiting list was opened on April 22nd and had received approximately 75 applications.

There being no further business to come before the Board, upon a motion by Commissioner Lesinski, seconded by Commissioner Pekarofski, the meeting was adjourned by unanimous consent at 8:05 pm.

Respectfully submitted,


Gail Ansley, Recording Secretary