

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD NOVEMBER 13, 2014 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:40 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 DeJesus-Farrar, Pekarofski and Ragan answered present, with Commissioners Bailey, Lesinski, Parson and Thomas absent. Also in attendance was Authority Attorney Testino, Accountant Ciarrocca.

At this time there was no quorum.

There was no Executive Director's report; however Mr. Pushko briefed the commissioners on the status of the last two apartments that were damaged by Hurricane Irene. Mr. Pushko mentioned that the last two are being converted into handicap units. The anticipated completion date for these units should be the beginning of the New Year. Mr. Pushko further stated the delay in these units were caused by the contractor having surgery. Mr. Pushko mentioned an option for this year's Annual Reorganization Dinner, which would only include the Commissioners. Commissioner Ragan stated that he feels the staff enjoys this annual event and stated to continue with the dinner as in the past.

Commissioner Thomas arrived at 7:54 pm.

There now being a quorum the meeting proceeded.

Chairman Ragan requested that the minutes of the October 2014 meeting be acted on. Upon a motion by Commissioner Pekarofski, seconded by Commissioner DeJesus-Farrar, the minutes were approved by a vote of four (4) Ayes, three (3) Absent.

Chairman Ragan requested that the October bills be presented for payment. Upon a motion by Commissioner DeJesus-Farrar, seconded by Commissioner Thomas, the bills were approved for payment by a vote of four (4) Ayes and three (3) Absent.

Under Financial Matters Mr. Ciarrocca reviewed the monthly financial report. Mr. Ciarrocca mentioned the dwelling rents are up due to all the units that were damaged during Hurricane Irene except the two handicapped are rented. Mr. Ciarrocca stated the Audit in October lasted two days and went very well. Mr. Ciarrocca further stated next year's budget has been completely revised and is very detailed.

Under Legal Matters Mr. Testino stated there are no legal issues at this time.

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

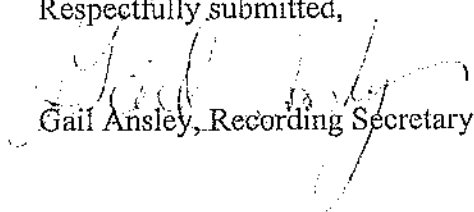
There was no Old Business to discuss this portion of the meeting was closed.

Under New Business Mr. Pushko stated how great the staff was during his time out of work. All business continued on a regular basis with no delays.

Under Chairperson Comments, Commissioner Regan welcomed Mr. Pushko back.

There being no further business to come before the Board of Commissioners, upon a motion by Commissioner Pekarofski, seconded by Commissioner Thomas, the meeting was adjourned at 8:20 pm by unanimous consent.

Respectfully submitted,


Gail Ansley, Recording Secretary