

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY  
OF THE CITY OF RAHWAY, HELD OCTOBER 9, 2014 AT  
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

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The meeting was called to order at 7:32 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 Bailey, DeJesus-Farrar, Lesinski, Pekarofski and Ragan answered present, with Commissioners Parson and Thomas absent. Also in attendance was Authority Attorney Testino, Accountant Ciarrocca.

Chairman Ragan requested that the minutes of the September 2014 meeting be acted on. Upon a motion by Commissioner Lesinski, seconded by Commissioner Pekarofski, the minutes were approved by a vote of five (5) Ayes, two (2) Absent.

Since the Executive Director was not present, this portion of the meeting was closed.

Chairman Ragan requested that the September bills be presented for payment. Upon a motion by Commissioner Lesinski, seconded by Commissioner DeJesus-Farrar, the bills were approved for payment by a vote of five (5) Ayes and two (2) Absent.

Under Financial Matters Mr. Ciarrocca reviewed the monthly financial report. Mr. Ciarrocca stated the maintenance department had two contracts cost due in the months of July and August. Mr. Ciarrocca mentioned the auditor's packet has been sent out and this year's audit is scheduled for October 21<sup>st</sup>, and he expects a clean audit. Mr. Ciarrocca further mentioned he attended a conference and next year's budget has been completely revised and is very detailed.

Under Legal Matters Mr. Testino stated he did some research on the Hatch Act and will discuss with Mr. Pushko when he returns back to work. He further mentioned at this time it will be a case by case approval.

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

Commissioner Parson arrived at 7:40

Under Old Business Chairman Ragan presented the following revised Resolution, with action taken as noted:

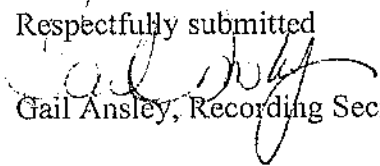
Res. #1474 – ELIMINATION OF THE POSITION OF FOREMAN DUE TO BUDGETARY CONSTRAINTS – Upon a motion by Commissioner Pekarofski, seconded by Commissioner Lesinski, Res. #1474 was approved by a vote of six (6) Ayes, and one (1) Absent.

There being no New Business this portion of the meeting was closed.

Under Chairperson Comments, Commissioner Ragan wished Mr. Pushko a speedy recovery.

There being no further business to come before the Board of Commissioners, upon a motion by Commissioner Parson, seconded by Commissioner DeJesus-Farrar, the meeting was adjourned at 7:48 pm by unanimous consent.

Respectfully submitted

  
Gail Ansley, Recording Secretary