

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: March 12, 2015

“REVISED”

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 February 12, 2015
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarrocca
7. LEGAL MATTERS – Edward Testino
8. PUBLIC COMMENT
9. RESOLUTION NO. 1482 – Permission for the Executive Director to flex his normal working hours
10. RESOLUTION NO. 1484– Approval of Rahway Housing Authority’s FY 2015 Capital Fund Program

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	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. 1485 – Approval to accept a three (3) year ROSS Grant award of \$246,000
- 12. RESOLUTION NO. 1486 – Approval to attempt to secure a \$250,000 Security Grant
- 13. RESOLUTION NO. 1487 – Marvin Hill’s retirement medical benefits
- 14. OLD BUSINESS:
- 15. NEW BUSINESS:
- 16. CHAIRPERSONS COMMENTS
- 17. ADJOURNMENT