

MINUTES OF THE REGULAR MEETING
OF THE RAHWAY HOUSING AUHTORITY,

HELD MAY 14, 2015 AT

165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:43 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, Lesinski, Ragan and Thomas answered present, with Commissioner Bailey, Parson, and Pekarofski absent. Also in attendance was Accountant Ciarrocca.

Chairman Ragan requested that the minutes of the April 9, 2015 meeting be acted on. Upon a motion by Commissioner Lesinski, seconded by Commissioner Thomas, the minutes were approved by a vote of four (4) Ayes, three (3) Absent.

Under Directors Report Mr. Pushko stated he attended two different training conferences. One was NJ NNAHRO which covered many topics one of which was RAD. The other one was Rutgers Procurement which he must obtain 10 CEU's each year in order to maintain his procurement license. Mr. Pushko also stated that a non-resident is claiming he slipped and fell at the family site on March 9, 2015 and is suing us for neglect. All necessary documents have been submitted over to our insurance carrier. Mr. Pushko further stated that Mr. Marvin Hill has officially retired as of May 1, 2015. Mr. Pushko mentioned that the Rahway Housing family waiting list was opened on May 12th and 13th. Mr. Pushko also stated that our Annual in-house inspections were conducted on May 4th thru May 6th. Mr. Pushko mentioned that Account Ciarrocca is working on the annual State Budget. Mr. Pushko further mentioned that on May 13th there will be a meeting with Vericclaim, Rahway Housing Authority's insurance carrier to review the claim for lost rent from Hurricane Irene. Rahway Housing will also review the damages and repairs accomplished from Proceeds from our flood insurance. Hopefully all these repairs, costs and claims will be "trued-up" at this meeting.

Chairman Ragan requested that the May bills (incurred in April) 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 has started the 2016 Budget. The Commissioners have their questionnaire that will need to be completed for this budget.

Under Legal Matters Mr. Testino was not present; this portion of the meeting was closed.

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

Chairman Ragan presented the following Resolution, with action taken as noted:

Res. #1490 – AWARDING REMODELING CONTRACT TO CONVERT APT. #108 STUDIO AT CAS SENIOR APARTMENTS INTO A HANDICAP ACCESSIBLE UNIT – Upon a motion by Commissioner Thomas, seconded by Commissioner DeJesus-Farrar, after a brief discussion regarding the amounts. Res. #1490 was approved by a vote of four (4) Ayes and three (3) Absent.

Under Old Business Mr. Pushko stated he has not heard from Attorney Testino regarding the sale of 804 Leesville Avenue.

Under New Business Mr. Pushko stated that Mr. Ansley and he will be attending the Builders Convention in Las Vegas in January 2016.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 8:28 by unanimous consent.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gail Ansley".

Gail Ansley, Recording Secretary