

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue
Rahway, NJ 07065

DATE: June 9, 2016

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
Lesinski, D.														
Parson, R.														
Pekarofski, J.														
Ragan, M.														
Simon, R.														
Snowden, S.														
Thomas, K.														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF May 12, 2016
4. DIRECTOR'S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1515 – Award Contract to David Ciarrocca, C.P.A. for Accounting Services for the 2017 Fiscal Year
7. RESOLUTION NO. 1516 – Award Contract to Fallon & Larsen, LLP for the Authority's Annual Audit for the Fiscal Year ending June 30, 2016
8. RESOLUTION NO. 1517 – Award Contract to Edward Testino, Attorney at Law for General Counsel for a 12 month period commencing July 1, 2016 and terminating June 30, 2017
9. RESOLUTION NO. 1518 – Write-Off Accounts Receivable for prior tenants who ceased tenancy with amounts still due
10. RESOLUTION NO. 1519 – Ratifying the late introduction and submission of Rahway Housing Authority's Annual Budget for the Fiscal Year July 1, 2016 to June 30, 2017

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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Ragan, M.														
Simon, R.														
Snowden, S.														
Thomas, K.														

- 11. RESOLUTION NO. 1520 – Approving Operating Budget Calculation (State of New Jersey)
- 12. FINANCE – David Ciarrocca
- 13. LEGAL MATTERS – Edward Testino
- 14. OLD BUSINESS:
 - 1. Christine Ellis
 - 2. Lead
 - 3. State Budgets
- 15. PUBLIC COMMENT
- 16. NEW BUSINESS:
- 17. CHAIRPERSONS COMMENTS
- 18. ADJOURNMENT