

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD APRIL 14, 2016 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:30 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 Lesinski, Pekarofski, Ragan, Simon, Snowden and Thomas answered present, with Commissioner Parson absent. Also in attendance were Authority Accountant Ciarrocca and Attorney Testino. There were no members of the public present.

Chairman Ragan requested that the minutes of the March meeting be acted upon. Upon a motion by Commissioner Simon, seconded by Commissioner Snowden, the minutes were approved by a vote of six (6) Ayes and one (1) Absent.

Chairman Ragan requested the April bills (incurred in March) be presented for payment. Upon a motion by Commissioner Lesinski, seconded by Commissioner Thomas, the bills, as presented, were approved for payment by a vote of six (6) Ayes and One (1) Absent.

Under the Director's Report Mr. Pushko noted the closing for the sale of 804 Leesville Ave. to the Rahway Parking Authority had taken place. Mr. Pushko also spoke about the Asset Management funds being "federalized", the successful opening of the Section 8 Waiting List and the ADA compliant unit at Case Apartments is almost complete. He also stated that Mr. Ansley submitted two CDBG applications, both of which were accepted but not fully funded. Both Case and Schaffhauser Apartment buildings stairwell lighting has been upgraded and the installation of balcony railings at JFK Apts. has begun.

Under Financial Matters Mr. Ciarrocca reported that very shortly he will begin working on the new budget. There was some discussion regarding new regulations, etc.

Under Legal Matters Mr. Testino noted that 804 Leesville Ave. closed and stated April is "Disclosure" month and urged all Commissioners to file in a timely manner.

Under Old Business Mr. Pushko noted plans are in the process for a Memorial Recognition of Mrs. Christine Ellis and the proposed naming of the Enrichment Center in her honor.

Under New Business it was note there will be testing for lead to be conducted at the Family Site.

There being no further business to come before the Board, the meeting was adjourned by unanimous consent at 8:05 pm.

Respectfully submitted,



Lee Thor, Recording Secretary