

MINUTES OF THE ANNUAL REORGANIZATION MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD DECEMBER 8, 2016 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 6:08 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 Pekarofski, Ragan, Simon, and Snowden answered present, with Commissioner Lesinski, Parson and Thomas absent. Also in attendance were Authority Attorney Testino, Accountant Ciarrocca and Maintenance Supt. Ricky Ansley.

Chairman Ragan requested that the minutes of the November meeting be acted on. Upon a motion by Commissioner Simon, seconded by Commissioner Pekarofski, the minutes were approved by a vote of four (4) Ayes and three (3) Absent.

Under Directors Report Mr. Pushko would like to change the Retreat scheduled date from January 12th to January 19, 2017. Mr. Pushko further stated that some of the topics that will be covered at the retreat will be; New Secretary of HUD, HUD's New Smoking Ban and Chapter 78.

Commissioner Thomas arrived at 6:12 pm.

Mr. Pushko stated that the "Mrs. Ellis's Dedication" ceremony went extremely well. The Mayor, David Brown, Kyle Thomas and Robert Simon attended. Mr. Pushko expressed his appreciation to Commissioner Thomas for initiating the idea.

Attorney Testino requested that the Board vote on changing the date of the Retreat. Upon a motion by Commissioner Pekarofski, and seconded by Commissioner Snowden, the date of the Retreat has been changed to January 19, 2017 by a vote of five (5) Ayes and two (2) Absent.

Chairman Ragan requested that the December bills (incurred in November) be presented for payment. Upon a motion by Commissioner Snowden, seconded by Commissioner Simon, the bills were approved for payment by a vote of five (5) Ayes and two (2) Absent.

Commissioner Lesinski arrived at 6:20 pm.

Commissioner Ragan presented the following Resolutions, with action taken as noted:

Res. #1531 – REVISION OF 2017 FMR'S (FAIR MARKET RENTS) FROM HUD'S PROPOSED 2017 PAYMENT STANDARDS ADOPTED BY RA ON OCTOBER 13, 2016 TO SMALL AREA FMR'S FINALIZED ON NOVEMBER

16, 2016 -- Upon motion by Commissioner Simon, seconded by Commissioner Thomas, Res. #1531 was approved by a vote of six (6) Ayes and one (1) Absent.

Res. #1532 -- RESOLUTION APPOINTING FUND COMMISSIONER FOR NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF) -- Upon a motion by Commissioner Thomas, seconded by Commissioner Lesinski, Res. #1532 was approved by a vote of six (6) Ayes and one (1) Absent.

Under Financial Matters Mr. Ciarrocca viewed the monthly financial report. Mr. Ciarrocca further mentioned RHA's should be receiving the draft audit report. It was a very clean audit does not foresee any problems.

There being no Legal Matters; this portion of the meeting was closed.

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

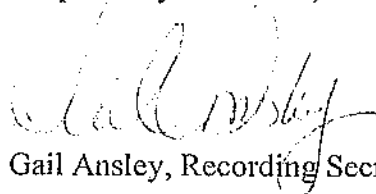
There being no members of the public present, this portion of the meeting was closed.

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

The meeting was turned over to Mr. Pushko for the purpose of electing the new Chairman and Vice-Chairman. Commissioner Pekarofski nominated Commissioner Ragan for Chairman, seconded by Commissioner Simon, there being no other nominations from the floor, Commissioner Ragan was elected as Chairman by a vote of six (6) Ayes and (1) Absent. Commissioner Snowden nominated Commissioner Pekarofski for Vice-Chairman, seconded by Commissioner Ragan, there being no other nominations from the floor, Commissioner Pekarofski was elected as Vice Chairman by a vote of six (6) Ayes and one (1) Absent.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 6:32 pm by unanimous consent.

Respectfully submitted,



Gail Ansley, Recording Secretary