

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD MAY 12, 2016 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:33 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, Parson, Ragan, and Simon answered present, with Commissioner Pekarofski, Snowden 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 April meeting be acted on. Upon a motion by Commissioner Parson, seconded by Commissioner Simon, the minutes were approved by a vote of four (4) Ayes and three (3) Absent.

Under Director's Report Mr. Pushko stated the acceptance of the Section 8 applications went just fine. Receive several from our current family complex residents. Mr. Pushko further mentioned that Union County approved both our grants in the amount of \$15,000. A letter will be sent to request the continued conversions funding based upon the goals of "Olmstead". CDBG funding is from HUD and "Olmstead" is a HUD directive. Mr. Pushko also stated that HUD has all but signed the order to re-federalize the Asset Management Fees earned by the COCC. RHA has been trying to position them so funds will not be recaptured.

Commissioner Thomas arrived at 7:39

Mr. Pushko also stated that the summer police patrol at the Family Complex will continue as like last summer. This is a pro-active measure and outgrowth of teenagers loitering on the property. As in the past about 80% of the issues that occur in the Complex are caused by non-residents.

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

Under Financial Matters Mr. Ciarrocca stated he will need the completed questionnaires' from the Commissioners, as in the pass, which is needed to submit the budget. Mr. Ciarrocca also reviewed the March monthly financial report. Lastly, Mr. Ciarrocca further mentioned the increase in other income was due to the sale of 804, which is a one shot deal.

Under Legal Matters Mr. Testino stated that Mr. Pushko and he are working on a discount on Mel/Jif. Training will also reduce the amount. Mr. Pushko mentioned there will be staff In-Service Day on June 14, 2016.

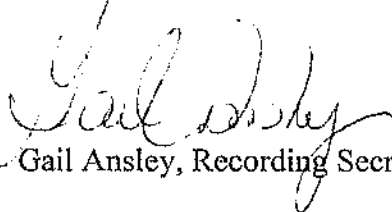
Under Old Business Mr. Ansley updated the Commissioners on the 224 balcony repair. All steel and concrete has been completed. RHA has installed LED lighting on the 1st floor only. Also, Commissioner Thomas mentioned that he met with the Ellis family regarding the Memorial Recognition of Mrs. Christine Ellis. The family is very pleased with the thoughtfulness.

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

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

There being no further business to come before the Board of Commissioners, upon a motion by Commissioner Lesinski, seconded by Commissioner Thomas, the meeting was adjourned at 8:02 pm by unanimous consent.

Respectfully submitted,



Gail Ansley, Recording Secretary