

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY  
OF THE CITY OF RAHWAY, HELD NOVEMBER 10, 2016 AT  
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

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The meeting was called to order at 7:34 pm. The Pledge of Allegiance was recited by all in attendance. Executive Director Mr. Pushko stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met.

Upon roll call Commissioners Lesinski, Pekarofski, Simon and Snowden answered present, with Commissioner Parson, Ragan and Thomas absent. Also in attendance were Authority Attorney Testino, Accountant Ciarrocca and Maintenance Supt. Ricky Ansley.

Executive Director Mr. Pushko requested that the minutes of the October meeting be acted on. Upon a motion by Commissioner Pekarofski, seconded by Commissioner Simon, the minutes were approved by a vote of four (4) Ayes and three (3) Absent.

There being no Director's Report; this portion of the meeting was closed.

Executive Director Mr. Pushko requested that the November bills (incurred in October) be presented for payment. Upon a motion by Commissioner Lesinski, seconded by Commissioner Snowden, the bills were approved for payment by a vote of four (4) Ayes and three (3) Absent.

Executive Director Mr. Pushko presented the following Resolutions, with action taken as noted:

Res. #1530 – APPROVAL TO DEMOLISH 570 CAPOBIANCO PLAZA – Upon motion by Commissioner Lesinski, seconded by Commissioner Simon, Mr. Pushko stated that the Board of Commissioners approved said demolition with Resolution #1369 in 2009 but was delayed due to Rahway Housing Authority's Fannie Mae CFP (Capital Fund Plan) loan which needed to be paid off prior to the demolition and once the CFP loan was paid off and due to the damages from Hurricane Irene funding was not available. Res. #1530 was approved by a vote of four (4) Ayes and three (3) Absent.

Under Financial Matters Mr. Ciarrocca reviewed the monthly financial report; Mr. Ciarrocca further mentioned RHA's annual audit was conducted on November 8<sup>th</sup> & 9<sup>th</sup>, everything went well.

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

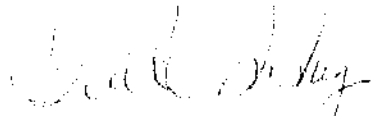
Under Old Business Mr. Ansley presented to the Board of Commissioners the Memorial Plaque in recognition of Mrs. Christine Ellis. Mr. Pushko mention the Community Room Dedication is on November 11, 2016 at 4:30.

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

Under New Business Mr. Pushko stated our Annual Reorganization meeting will be held on Thursday, December 8, 2016 at 6:00 pm. The main order of business that evening will be to elect a Chairperson and Vice-Chairperson and other necessary Authority business. Once the meeting is over commissioners and staffs are invited to The Irving Inn Social for our Annual Reorganization Dinner

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 7:55 pm by unanimous consent.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gail Ansley", written in a cursive style.

Gail Ansley, Recording Secretary