

**RAHWAY HOUSING AUTHORITY**

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: April 13, 2017**

**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.**

	<b>ROLL CALL</b>	<b>PREV. MINUTES</b>	<b>SPEC. MTG.</b>	<b>BILLS</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>
<b>Lesinski, D.</b>														
<b>Parson, R.</b>														
<b>Pekarofski, J.</b>														
<b>Ragan, M.</b>														
<b>Simon, R.</b>														
<b>Snowden, S.</b>														
<b>Thomas, K.</b>														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF March 9, 2017
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1537 – Executive Director Benefit & Compensation Changes
7. RESOLUTION NO. 1538 – Increase Security Deposits
8. RESOLUTION NO. 1539 – Revised Repair & Replacement Charges for Tenants
9. RESOLUTION NO. 1540 – Approval of Rahway Housing Authority’s FY2017 Capital Fund Program (CFP)
10. FINANCE – David Ciarrocca

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

	11	12	13	14	15	16	17	18	19	20	21	22	23	24
<b>Lesinski, D.</b>														
<b>Parson, R.</b>														
<b>Pekarofski, J.</b>														
<b>Ragan, M.</b>														
<b>Simon, R.</b>														
<b>Snowden, S.</b>														
<b>Thomas, K.</b>														

- 11. LEGAL MATTERS – Edward Testino
- 12. OLD BUSINESS: **HUD’s Operating Subsidy Assumptions**
- 13. PUBLIC COMMENT
- 14. NEW BUSINESS: **Professional Services (RFP or Rollover)**
- 15. CHAIRPERSONS COMMENTS
- 16. ADJOURNMENT