

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: March 9, 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.

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

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF December 8, 2016
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1533 – HomeVision Service Contracts
7. RESOLUTION NO. 1534 – Resolution designating a Public Agency Compliance Officer (P.A.C.O.)
8. RESOLUTION NO. 1535 – Approval of the Annual Audit for the Fiscal Year ending June 30, 2016
9. RESOLUTION NO. 1536 – Adoption of a revised Personnel Policy
10. FINANCE – David Ciarrocca

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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Ragan, M.														
Simon, R.														
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Thomas, K.														

- 11. LEGAL MATTERS – Edward Testino
- 12. OLD BUSINESS: 2017 Agency Plan
- 13. PUBLIC COMMENT
- 14. NEW BUSINESS:
- 15. EXECUTIVE SESSION – Kenneth Pushko
- 16. CHAIRPERSONS COMMENTS
- 17. ADJOURNMENT