

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY  
OF THE CITY OF RAHWAY, HELD JUNE 8, 2017 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. Vice Chairman Pekarofski stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met.

Upon roll call Commissioners Lesinski, Parson, Pekarofski, and Thomas answered present, with Commissioners Ragan, Simon and Snowden absent. Also in attendance was Maintenance Supt. Ricky Ansley.

Vice Chairman Pekarofski requested that the minutes of the May meeting be acted on. Upon a motion by Commissioner Lesinski, seconded by Commissioner Parson, 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.

Authority Attorney Testino arrived 7:35 pm.

Authority Account Ciarrocca arrived 7:36 pm.

Vice Chairman Pekarofski requested that the June bills (incurred in May) be presented for payment. Upon a motion by Commissioner Lesinski, seconded by Commissioner Thomas, the bills were approved for payment by a vote of four (4) Ayes and three (3) Absent.

Vice Chairman Pekarofski presented the following Resolutions, with action taken as noted:

Res. #1542 – WRITE-OFF ACCOUNTS RECEIVABLE FOR PRIOR TENANTS WHO CEASED TENANCY WITH AMOUNTS STILL DUE – Upon a motion by Commissioner Lesinski, seconded by Commissioner Parson, Res. #1542 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1543 – APPROVING OPERATING BUDGET CALCULATION (STATE OF NEW JERSEY) – Upon a motion by Commissioner Lesinski, seconded by Commissioner Thomas, Accountant Ciarrocca reviewed the annual budget and capital budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018. Res. #1543 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1544 – RATIFYING THE LATE INTRODUCTION AND SUBMISSION OF RAHWAY HOUSING AUTHORITY'S ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018 – Upon a motion by Commissioner Lesinski, seconded by Commissioner Parson, Res. #1544 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1545 – HOMEVISION SERVICE CONTRACTS – Upon a motion by Commissioner Pekarofski, seconded by Commissioner Thomas, after a brief discussion, Res. #1544 was approved by a vote of four (4) Ayes and three (3) Absent.

Under Financial Matters Mr. Ciarrocca stated there being no monthly financial report in the packet he will review it in the September meeting. Mr. Ciarrocca mentioned that he will be working on the “Close Out” and will forward paperwork to the Auditors.

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

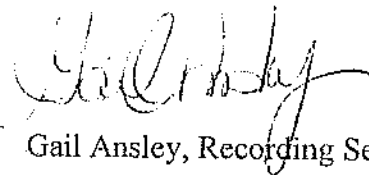
There being no Old Business; this portion of the meeting was closed.

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

Under New Business Mr. Pushko stated the Rahway Housing Authority’s Auditors have merged with another company. As their name changed the Terms and Conditions will remain still the same.

There being no further business to come before the Board of Commissioners, Commissioner Lesinski made a motion to go into Executive Session, which was seconded by Commissioner Parson. The meeting was adjourned at 7:57 pm. by unanimous consent.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gail Ansley".

Gail Ansley, Recording Secretary