

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue
Rahway, NJ 07065

DATE: June 14, 2018

“REVISED”

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 May 10, 2018
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1558 – Approving Operating Budget Calculation (State of NJ)
7. RESOLUTION NO. 1559 – HUD-52574 PHA Board Resolution Approving Operating Budget
8. RESOLUTION NO. 1560 – Ratifying the late introduction and submission of RHA’s Annual Budget for the Fiscal Year 7/1/2018 to 6/30, 2019
9. RESOLUTION NO. 1561 – Approval of Rahway Housing Authority’s FY 2018 CFP
10. RESOLUTION NO. 1562 – Write-Off Accounts Receivable for prior tenants with amounts still due

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

11. RESOLUTION NO. 1563 – Award Contract to David Ciarrocca, CPA for Accounting Services for the 2019 Fiscal Year
12. RESOLUTION NO. 1564 – Award Contract to Novogradac and Co. LLP for the Authority’s Annual Audit for the Fiscal Year ending June 30, 2018
13. RESOLUTION NO. 1565 – Award Contract to Edward Testino, Attorney at Law for General Counsel for a 12 month period commencing July 1, 2018 and terminating June 30, 2019
14. RESOLUTION NO. 1566 – Conceptual approval for a RAD conversion
15. RESOLUTION NO. 1567 – Health Benefits for dependent children over 21 years of age
16. RESOLUTION NO. 1568 – Resolution certifying that the Rahway Housing Authority’s Hiring Practices comply with Enforcement Guidance
17. FINANCE – David Ciarrocca
18. LEGAL MATTERS
19. PUBLIC COMMENT
20. OLD BUSINESS:
21. NEW BUSINESS:
22. CHAIRPERSONS COMMENTS
23. ADJOURNMENT