

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD JUNE 14, 2018 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:31 pm. The Pledge of Allegiance was recited by all in attendance. Chairman Pekarofski stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met.

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

Chairman Pekarofski requested that the minutes of the May meeting be acted on. Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon, the minutes were approved by a vote of four (4) Ayes and three (3) Absent.

Under Director Report, Mr. Pushko stated that this year's Federal Budget was approved and Rahway Housing was allotted a Capital Fund in the amount of \$546,362.00. Mr. Pushko further stated this being the largest Capital Fund Grant in the past 18 years. Mr. Pushko informed the Commissioners that Rick & Gail Ansley went to Washington, DC to attend HUD's RAD presentation. Mr. Ansley, briefed the Commissioners on some topics, one being about a Flood Zone condition at JFK Senior Complex. Mr. Ansley thanked the Commissioners for allowing Gail and himself to attend this informative presentation on Mr. Pushko behalf, due to his medical condition. Mr. Pushko mentioned that on September 5, 2018 Rahway Housing Senior sites are scheduled for the REAC (The Real Estate Assessment Center) Inspection. Lastly, Mr. Pushko stated that Rick, Gail and himself will be attending onsite Managers/Supervisor Training which will allow RHA's insurance to be reduce by attending this training.

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

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

Res. #1558 – APPROVING OPERATING BUDGET CALCULATION (State of NJ) – Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski; Res. #1558 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1559 – HUD #52774 PHA BOARD RESOLUTION APPROVING OPERATING BUDGET – Upon a motion by Commissioner Simon, seconded by Commissioner Ragan; Res. #1559 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1560 – RATIFYING THE LATE INTRODUCTION AND SUBMISSION OF RHA’S ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2018 TO 6/30/2019 - Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon; Res. #1560 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1561 – APPROVAL OF RAHWAY HOUSING AUTHORITY’S FY 2018 CFP – Upon a motion by Commissioner Ragan, seconded by Commissioner Simon; Res. #1561 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1562 - WRITE-OFF ACCOUNTS RECEIVABLE FOR PRIOR TENANTS WITH AMOUNTS STILL DUE – Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon; Res. #1562 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1563 – AWARD CONTRACT TO DAVID CIARROCCA, CPA FOR ACCOUNTING SERVICES FOR THE 2019 FISCAL YEAR – Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski; Res. #1563 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1564 - AWARD CONTRACT TO NOVOGRADAC AND CO. LLP FOR THE AUTHORITY’S ANNUAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2018 – Upon a motion by Commissioner Lesinski, seconded by Commissioner Ragan; Res. #1564 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #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 – Upon a motion by Commissioner Ragan, seconded by Commissioner Lesinski; Res. #1565 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. 1566 – CONCEPTUAL APPROVAL FOR A RAD CONVERSION – Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon; Res. #1566 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1567 – HEALTH BENEFITS FOR DEPENDENT CHILDREN OVER 21 YEARS OF AGE – Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon; Res. #1567 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1568 - RESOLUTION CERTIFYING THAT THE RAHWAY HOUSING AUTHORITY’S HIRING PRACTICES COMPLY WITH ENFORCEMENT GUIDANCE – Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski; Res. #1568 was approved by a vote of four (4) Ayes and three (3) Absent.

Under Financial Matters Mr. Ciarrocca reviewed the monthly financials. Mr. Ciarrocca further stated that he will be working on Rahway Housing Authority's fiscal year close-out.

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

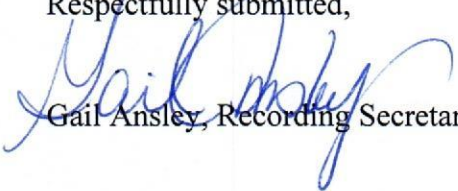
There being no members of the public present, this portion of the meeting was closed.

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

Under Chairperson Comments Chairman Pekarofski wished everyone a happy, safe summer.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 8:22 pm. motioned by Commissioner Lesinski, seconded by Commissioner Ragan.

Respectfully submitted,



Gail Ansley, Recording Secretary