

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD MAY 10, 2018 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:30 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, Simon, Snowden and Thomas answered present, with Commissioners Parson absent. Also in attendance was Maintenance Supt. Ricky Ansley.

Chairman Pekarofski requested that the minutes of the April meeting be acted on. Upon a motion by Commissioner Lesinski, seconded by Commissioner Ragan, the minutes were approved by a vote of six (6) Ayes and one (1) Absent.

There being no comments under the Directors Report; this portion of the meeting was closed.

Chairman Pekarofski requested that the May bills (incurred in April) be presented for payment. Upon a motion by Commissioner Snowden, seconded by Commissioner Simon, the bills were approved for payment by a vote of six (6) Ayes and one (1) Absent.

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

Res. #1557 – INCREASE SECURITY DEPOSITS – Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon; Res. #1557 was approved by a vote of six (6) Ayes and one (1) Absent.

Under Old Business; upon a motion by Commissioner Lesinski and seconded by Commissioner Simon, the Dependent Health Care Coverage will be tabled to the June meeting.

Attorney Edward Testino, Esq., and Accountant David Ciarrocca arrived at 7:36 pm.

Under Financial Matters Mr. Ciarrocca reviewed the March financials. Mr. Ciarrocca further stated him and Ken started working on the budget and will have it available at the June meeting.

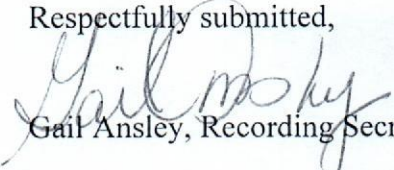
There being no Legal Matters, this portion of the meeting was closed.

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.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 7:44 pm. by unanimous consent.

Respectfully submitted,


Gail Ansley, Recording Secretary