

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD SEPTEMBER 13, 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 Thomas absent. Also in attendance was Maintenance Supt. Ricky Ansley.

Chairman Pekarofski requested that the minutes of the June meeting be acted on. Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski, the minutes were approved by a vote of four (4) Ayes and one (1) Absent.

Under Director Report, in the absent of Mr. Pushko, Chairman Pekarofski read the Director's Report. There being no comments, this portion of the meeting was closed.

Chairman Pekarofski requested that the September bills (incurred in August) be presented for payment. Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski, the bills were approved for payment by a vote of four (4) Ayes and one (1) Absent.

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

Res. #1569 – ADOPTION OF A REVISED PERSONNEL POLICY – Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski; Res. #1569 was approved by a vote of four (4) Ayes and one (1) Absent.

Res. #1570 – THREE YEAR NATURAL GAS CONTRACT WITH SUPPLIER WOODRUFF ENERGY - Upon a motion by Commissioner Ragan, seconded by Commissioner Simon; Res. #1570 was approved by a vote of four (4) Ayes and one (1) Absent.

Res. #1571 – REVISION FROM THE 2018 FAIR MARKET RENT (FMR) TO THE 2019 FMR AT THE 4TH PERCENTILE AS PAYMENT STANDARD FOR THE SECTION 8 RENT SUBSIDY PROGRAM FOR THE TWELVE MONTH PERIOD STARTING SEPTEMBER 13, 2018. - Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon; Res. #1571 was approved by a vote of four (4) Ayes and one (1) Absent.

Res. #1572 – PURCHASE OF NEW 2019 FOR F-250 PICK-UP WITH PLOW PACKAGE – Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski; Res. #1572 was approved by a vote of four (4) Ayes and one (1) Absent.

Commissioner Thomas arrived 7:41

Under Financial Matters Mr. Ciarrocca stated that the 2017 audit was accepted by HUD and that RHA received a score of 68. He further explained the reasons for such a low score. Mr. Ciarrocca also mentioned this year's audit will be scheduled for November 19th & 20th.

Under Legal Matters, Mr. Testino informed the Board that Mr. Pushko is out of work, on a work related injury since August. Mr. Testino further stated that Mr. Pushko is concerned that he has not received monies from Workers Comp., and is currently using his sick time and being paid in full by Rahway Housing Authority. Mr. Testino lastly stated that there will be Resolutions at the next meeting to vote on regarding reimbursing Mr. Pushko his sick time and making the monies received satisfied with Worker's Comp.,

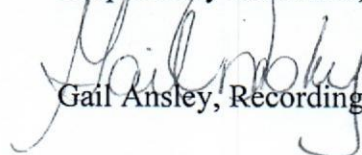
There being no members of the public present, this portion of the meeting was closed.

Under New Business, Chairman Pekarofski mentioned the letter received from Commissioner Parson resigning from Rahway Housing Authority's Board effective September 13, 2108.

Under Chairperson Comments; Chairman Pekarofski stated since the Board is down two Commissioners, the importance of making all future meeting.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 8:01 pm. motioned by Commissioner Lesinski, seconded by Commissioner Simon.

Respectfully submitted,


Gail Ansley, Recording Secretary