

**RAHWAY HOUSING AUTHORITY**

165 East Grand Avenue

Rahway, NJ 07065

**DATE: July 18, 2019**

**SPECIAL 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.**

	<b>ROLL CALL</b>	<b>PREV. MINUTES</b>	<b>SPEC. MTG.</b>	<b>BILLS</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>
<b>Gonzalez, J.</b>														
<b>Lesinski, D.</b>														
<b>Pekarofski, J.</b>														
<b>Ragan, M.</b>														
<b>Simon, R.</b>														
<b>Thomas, K.</b>														
<b>Thomas-Petit, A.</b>														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RESOLUTION NO. 1590 – Retirement Separation Agreement (Kenneth Pushko, Executive Director)
4. RESOLUTION NO. 1591 – Adoption of a Revised Personnel Policy
5. RESOLUTION NO. 1592 – RAD Consultant Contract
6. EXECUTIVE SESSION: New Executive Director Interviews
7. ADJOURNMENT