

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue
Rahway, NJ 07065

DATE: June 13, 2019

“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
Gonzalez, J.														
Lesinski, D.														
Pekarofski, J.														
Ragan, M.														
Simon, R.														
Thomas, K.														
Thomas-Petit, A.														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF May 16, 2019
4. DIRECTOR’S REPORT - No written Director’s Report
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1583 – Reappointment of Rahway Housing Authority’s current Fee Accountant, General Counsel and Auditor
7. RESOLUTION NO. 1584 – Approval of Rahway Housing Authority’s FY 2019 Capital Fund Program
8. RESOLUTION NO. 1585 – Medicare Part B co-pay for retirees 65 or over while receiving vested medical benefits from Rahway Housing Authority
9. RESOLUTION NO. 1586 – Approving Operating Budget Calculation (State of New Jersey)
10. RESOLUTION NO. 1587 – HUD-52574 Approving Operating Budget

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
Gonzalez, J.														
Lesinski, D.														
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Ragan, M.														
Simon, R.														
Thomas, K.														
Thomas-Petit, A.														

11. RESOLUTION NO. 1588 – Write-off Accounts Receivable for prior tenants who ceased tenancy with amounts still due

12. RESOLUTION NO. 1589 – Ratifying the late introduction and submission of Rahway Housing Authority’s Annual Budget for the Fiscal Year July 1, 2019 to June 30, 2020

13. FINANCE: David Ciarrocca

14. LEGAL MATTERS: 1. RHA LLC needs to be formed
 2. Title search at family site

15. PUBLIC COMMENT

16. OLD BUSINESS: Lead Base Paint update and going forward
 1. Encapsulation
 2. Notification to Tenants & LAN Associates

17. EXECUTIVE SESSION: 1. Schedule date for New Executive Director interviews
 2. Kenneth Pushko’s Separation Agreement
 3. Final Candidates

18. NEW BUSINESS: Mayor’s request to obtain RHA’s “overview”

19. CHAIRPERSONS COMMENTS

20. ADJOURNMENT