

**RAHWAY HOUSING AUTHORITY**

165 East Grand Avenue  
Rahway, NJ 07065

**DATE: September 12, 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.**

	<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. ACT ON MINUTES OF June 13, 2019
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1593 – In-coming Executive Director successor to the Retiring present Executive Director Kenneth Pushko
7. RESOLUTION NO. 1594 –Submission of SEMAP Certification to HUD
8. RESOLUTION NO. 1595 – Resolution to renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund (JIF)
9. RESOLUTION NO. 1596 – Resolution appointing Fund Commissioner for New Jersey Public Housing authority Joint Insurance Fund (JIF)
10. RESOLUTION NO. 1597 – Rahway Housing Authority to act as Property Manager for HomeVision houses along Leesville Avenue for a fixed not to exceed fee of \$8,800 for 11 months from October 2019 to August 2020

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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11. RESOLUTION NO. 1598 – Adopted Budget Resolution for Fiscal Year July 1, 2019 to June 30, 2020
12. **RESOLUTION NO. 1599** – Revision from the 2019 Fair Market Rent to the 2020 FMR at the 40<sup>th</sup> Percentile as Payment Standard for the Section 8 Rent subsidy Program for the twelve month period starting October 1, 2019
13. FINANCE: David Ciarrocca
14. LEGAL MATTERS:
15. PUBLIC COMMENT
16. OLD BUSINESS:
17. NEW BUSINESS:
18. EXECUTIVE SESSION: Personnel Issue
19. CHAIRPERSONS COMMENTS
20. ADJOURNMENT