

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: March 14, 2013

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
Bailey, S.														
Lesinski, D.														
Parson, R.														
Pekarofski, J.														
Ragan, M.														
Rivera-Curnow, S.														
Thomas, K.														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF February 14, 2013
4. DIRECTOR'S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarrocca
7. LEGAL MATTERS
8. PUBLIC COMMENT
9. PUBLIC HEARING – Agency Plan / scheduled to be passed in April
10. RESOLUTION NO. 1435 – Authorization to enter into a one or two year contract for the supply of electricity

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
Bailey, S.														
Lesinski, D.														
Parson, R.														
Pekarofski, J.														
Ragan, M.														
Rivera-Curnow, S.														
Thomas, K.														

- 11. RESOLUTION NO. 1436 – Authorization to extend the current Natural Gas Contract by a year
- 12. RESOLUTION NO. 1437 – Adoption of provision outlined in HUD’s Notice PIH 2013-03 (HA) (Regulatory Reforms)
- 13. RESOLUTION NO. 1438 – Authorization to expend up to \$37,000 to clean the air ducts and replace the roof top exhaust fans
- 14. OLD BUSINESS: Commissioners credentials / terms
- 15. NEW BUSINESS:
- 16. CHAIRPERSONS COMMENTS
- 17. ADJOURNMENT