

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: June 12, 2014

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.														
DeJesus-Farrar, K.														
Lesinski, D.														
Parson, R.														
Pekarofski, J.														
Ragan, M.														
Thomas, K.														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF May 8, 2014
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarocca Budget: HUD & State
7. LEGAL MATTERS – Edward Testino 1. Elizabethtown Gas Agreement
2. Asphalt work (City notice)
8. PUBLIC COMMENT
9. RESOLUTION NO. 1467 – Ratifying the late introduction and submission of Rahway Housing Authority’s Annual Budget for the Fiscal Year July 1, 2014 to June 30, 2015
10. RESOLUTION NO. 1468 – Approving Operating Budget calculation (State of New Jersey)

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

- 11. RESOLUTION NO. 1469 – Award contract to Fallon & Larsen, LLP for the Authority’s Annual Audit for the Fiscal Year Ending June 30, 2014
- 12. RESOLUTION NO. 1470 – Write-Off Accounts Receivable for prior tenants who ceased tenancy with amounts still due
- 13. RESOLUTION NO. 1471 – Case Emergency Generator Transfer Switch, disconnect and EM Panel Hook-up
- 14. RESOLUTION NO. 1472 – Asphalt paving and concrete work for Family site’s parking lot entrance
- 15. OLD BUSINESS: 1. FEMA concerning Hurricane Irene
 2. Re-Organization Dinner
- 16. NEW BUSINESS:
- 17. CHAIRPERSONS COMMENTS
- 18. ADJOURNMENT