

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue
Rahway, NJ 07065

DATE: September 11, 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 June 12, 2014
4. DIRECTOR'S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarrocca
7. LEGAL MATTERS – Edward Testino
8. PUBLIC COMMENT
9. RESOLUTION NO. 1474 – Elimination of the position of Foreman due to budgetary constraints
10. RESOLUTION NO. 1475 – Hire PBA Engineering PC for Technical assistance to rehabilitate JF Kennedy Courtyard balcony railings

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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.														
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11. RESOLUTION NO. 1476 – Adopted Budget Resolution for Fiscal Year 7/1/2014 to 6/30/2015
12. RESOLUTION NO. 1477 – Authorization to administer 19 Project Based Vouchers in Elizabeth Towers Senior Apartments on West Grand Avenue in Elizabeth
13. RESOLUTION NO. 1478 – Revision from the 2014 Fair Market Rent (FMR) to the 2015 FMR at the 40th percentile as Payment Standard for the Section 8 Rent Subsidy Program for the twelve month period starting October 1, 2014
14. OLD BUSINESS:
15. NEW BUSINESS: NAACP Dinner – HACT Act
16. EXECUTIVE SESSION: Personnel Issue – Marvin Hill
17. CHAIRPERSONS COMMENTS
18. ADJOURNMENT