

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue
Rahway, NJ 07065

DATE: February 12, 2015

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 December 11, 2014
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarrocca – Operating Subsidy
7. LEGAL MATTERS: OPRA, Foreclosure
8. PUBLIC HEARING: PHA Agency Plan
9. PUBLIC COMMENT
10. RESOLUTION NO. 1480 – Alter Medical Retirement Benefits to encourage retirement due to budget constraints

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

	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. 1481 – Restoration of Executive Directors sick time taken due to accident away on Authority related conference
12. RESOLUTION NO. 1482 – Permission for the Executive Director to flex his normal working hours
13. RESOLUTION NO. 1483 – Approval of the Annual Audit Report for the fiscal year ending June 30, 2014
14. OLD BUSINESS:
15. NEW BUSINESS:
16. CHAIRPERSONS COMMENTS
17. ADJOURNMENT