

**RAHWAY HOUSING AUTHORITY**

165 East Grand Avenue  
Rahway, NJ 07065

**DATE: September 10, 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.														
Lesinski, D.														
Parson, R.														
Pekarofski, J.														
Ragan, M.														
Thomas, K.														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF June 11, 2015
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarrocca
7. LEGAL MATTERS – Edward Testino – Sale of 804 Leesville Avenue
8. PUBLIC COMMENT
9. RESOLUTION NO. 1498 – HomeVision Service Contracts
10. RESOLUTION NO. 1499 – Revision from the 2015 Fair Market Rent (FMR) to the 2016 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, 2015 **(Resolution will be given out at Meeting)**

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

- 11. RESOLUTION NO. 1500 – Submission of SEMAP Certification to HUD
- 12. RESOLUTION NO. 1501 – Authorization to rescind Resolution #1489 selling 804 Leesville Avenue to Santos Masonry, Inc.
- 13. RESOLUTION NO. 1502 – Authorizing sale of 804 Leesville Avenue to the Parking Authority of the City of Rahway for \$110,000
- 14. RESOLUTION NO. 1503 – Proposal to change Personnel Policy Handbook reducing maximum sick days offered to Full Time Employees to twelve (12)
- 15. RESOLUTION NO. 1504 – Proposal to change Full Time Employee’s Medical Benefits from NJ Direct 10 to NJ Direct 15
- 16. RESOLUTION NO. 1505 – Request legal confirmation from RHA General Counsel of State’s mandatory medical co-pay expiration
- 17. OLD BUSINESS:
- 18. NEW BUSINESS:
- 19. CHAIRPERSONS COMMENTS
- 20. ADJOURNMENT