

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: March 10, 2016

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
Lesinski, D.														
Parson, R.														
Pekarofski, J.														
Ragan, M.														
Simon, R.														
Snowden, S.														
Thomas, K.														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF February 11, 2016
4. DIRECTOR'S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1510 – Approval of the Annual Audit Report for the Fiscal Year ending June 30, 2015
7. RESOLUTION NO. 1512 – Approval of Rahway Housing Authority's FY 2016 Capital Fund Program
8. RESOLUTION NO. 1513 – Resolution authorizing the Executive Director to explore the regulations with the Parking Authority to satisfy NJDEP issues stemming from the "Dirt" deposited in the backyard of 804 Leesville Avenue for a limited time frame
9. RESOLUTION NO. 1514 – Resolution authorizing the Executive Director to accept the Rahway Parking Authority's offer to buy 804 Leesville Avenue for \$110,000
10. FINANCE – David Ciarrocca

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
Lesinski, D.														
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Ragan, M.														
Simon, R.														
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Thomas, K.														

11. LEGAL MATTERS – Edward Testino

12. OLD BUSINESS:
- 1. Christine Ellis
 - 2. Marvin Hill’s sick time paid
 - 3. RAD

13. PUBLIC COMMENT

14. NEW BUSINESS:
- 1. NJ’s Public Employees Benefits
 - 2. FEMA \$292 K

15. CHAIRPERSONS COMMENTS

16. ADJOURNMENT