

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: September 8, 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.**

	<b>ROLL CALL</b>	<b>PREV. MINUTES</b>	<b>SPEC. MTG.</b>	<b>BILLS</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>
<b>Lesinski, D.</b>														
<b>Parson, R.</b>														
<b>Pekarofski, J.</b>														
<b>Ragan, M.</b>														
<b>Simon, R.</b>														
<b>Snowden, S.</b>														
<b>Thomas, K.</b>														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF June 9, 2016
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1521 – Adopted budget resolution for fiscal year July 1, 2015 to June 30, 2016
7. RESOLUTION NO. 1522 – Authorization to conduct “Reverse” Auction to obtain electricity supply for Family complex and JFK Senior Citizen Apartments.
8. RESOLUTION NO. 1523 – Authorization to enter into a contract for Phase II with Spartan Construction, Inc. to remove and replace the “C” steel beam and all necessary work to repair the second (2<sup>nd</sup>) floor walkway at 224 West Grand Avenue known as the JFK Senior Apartments.
9. RESOLUTION NO. 1524 – HomeVision Service Contracts
10. RESOLUTION NO. 1525 – Amendment of By-Laws

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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- 11. FINANCE – David Ciarrocca
- 12. LEGAL MATTERS – Edward Testino
- 13. OLD BUSINESS:
- 14. PUBLIC COMMENT
- 15. NEW BUSINESS: 1. Reappointment of Sondra Snowden
- 16. CHAIRPERSONS COMMENTS
- 17. ADJOURNMENT