

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: April 13, 2017

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 March 9, 2017
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1537 – Executive Director Benefit & Compensation Changes
7. RESOLUTION NO. 1538 – Increase Security Deposits
8. RESOLUTION NO. 1539 – Revised Repair & Replacement Charges for Tenants
9. RESOLUTION NO. 1540 – Approval of Rahway Housing Authority’s FY2017 Capital Fund Program (CFP)
10. FINANCE – David Ciarrocca

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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- 11. LEGAL MATTERS – Edward Testino
- 12. OLD BUSINESS: **HUD’s Operating Subsidy Assumptions**
- 13. PUBLIC COMMENT
- 14. NEW BUSINESS: **Professional Services (RFP or Rollover)**
- 15. CHAIRPERSONS COMMENTS
- 16. ADJOURNMENT