

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: February 8, 2018

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 December 14, 2017
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1553 - \$3,000 donation from HomeVision to support Rahway Housing Authority’s ROSS after school program and possible eye glasses
7. RESOLUTION NO. 1554 – Rahway Housing Authority to act as Property Manager for HomeVision Houses along Leesville Avenue for a fixed not to exceed fee of \$8,100 for 9 months from December 2017 to October 2018
8. RESOLUTION NO. 1555 – Interlocal Services Agreement by and between the City of Rahway and the Rahway Housing Authority for the mutual provision of snow preparation and response
9. FINANCE – David Ciarrocca
10. LEGAL MATTERS

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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11. PUBLIC COMMENT

12. OLD BUSINESS: 2. CDBG:

- Current \$15,000 Grant to convert an apartment to an ADA compliant one is almost completed.
- Presentation for this year’s application was conducted on January 23rd. This year’s request is also for \$15,000.

1. Lawsuit brought on by a Robert McClendon who claimed he slipped on one of our sidewalks at the family site was settled by our insurance.

13. NEW BUSINESS: This meeting is to serve as our Public Hearing for our Agency Plan

14. CHAIRPERSONS COMMENTS

15. ADJOURNMENT