

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: December 13, 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.**

	<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>Gonzalez, J.</b>														
<b>Lesinski, D.</b>														
<b>Pekarofski, J.</b>														
<b>Ragan, M.</b>														
<b>Simon, R.</b>														
<b>Thomas, K.</b>														
<b>Thomas-Petit, A.</b>														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF November 8, 2018
4. DIRECTOR'S REPORT
5. BILLS TO BE APPROVED
6. FINANCE – David Ciarrocca
7. LEGAL MATTERS
8. PUBLIC COMMENT
9. OLD BUSINESS:
10. NEW BUSINESS:
  1. 2019 Regular Meeting Schedule
  2. Retreat (January)

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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11. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2019
12. RESOLUTION NO. 1574 – Resolution appointing Fund Commissioner for New Jersey Public Housing Authority Joint Insurance Fund (JIF)
13. CHAIRPERSONS COMMENTS
14. REORGANIZATION DINNER AT THE IRVING INN SOCIAL
15. ADJOURNMENT