

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: February 14, 2019

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

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF December 13, 2018
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1575 – Rahway Housing Authority to act as Property Manager for HomeVision houses along Leesville Avenue for a fixed not to exceed fee of \$9,900 for 11 months from November 2018 to September 2019
7. RESOLUTION NO. 1576 – Executive Director’s Announced Retirement
8. RESOLUTION NO. 1577 – Authorization to enter into a professional contract with LAN Associates of Midland Park, NJ to conduct a Section 58 Environmental Review only
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
Gonzalez, J.														
Lesinski, D.														
Pekarofski, J.														
Ragan, M.														
Simon, R.														
Thomas, K.														
Thomas-Petit, A.														

- 11. PUBLIC COMMENT
- 11. OLD BUSINESS:
- 12. NEW BUSINESS:
- 13. CHAIRPERSONS COMMENTS
- 14. ADJOURNMENT