

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: April 11, 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.**

	<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 March 14, 2019
4. DIRECTOR'S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1581 – Approval of the Annual Audit Report for the Fiscal Year ending June 30, 2018
7. FINANCE – David Ciarrocca
8. LEGAL MATTERS: Title search
9. PUBLIC COMMENT
10. OLD BUSINESS: Eye Glasses / Grover Cleveland

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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11. NEW BUSINESS:   1. Conference in AC  
                          2. Comcast Agreement  
                          3. Significant Amendment

12. EXECUTIVE SESSION: Denial of Retirement Health Benefits before Vested

12. CHAIRPERSONS COMMENTS

13. ADJOURNMENT