

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: June 13, 2019**

**“REVISED”**

**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 May 16, 2019
4. DIRECTOR’S REPORT - No written Director’s Report
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1583 – Reappointment of Rahway Housing Authority’s current Fee Accountant, General Counsel and Auditor
7. RESOLUTION NO. 1584 – Approval of Rahway Housing Authority’s FY 2019 Capital Fund Program
8. RESOLUTION NO. 1585 – Medicare Part B co-pay for retirees 65 or over while receiving vested medical benefits from Rahway Housing Authority
9. RESOLUTION NO. 1586 – Approving Operating Budget Calculation (State of New Jersey)
10. RESOLUTION NO. 1587 – HUD-52574 Approving Operating Budget

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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11. RESOLUTION NO. 1588 – Write-off Accounts Receivable for prior tenants who ceased tenancy with amounts still due

12. RESOLUTION NO. 1589 – Ratifying the late introduction and submission of Rahway Housing Authority’s Annual Budget for the Fiscal Year July 1, 2019 to June 30, 2020

13. FINANCE: David Ciarrocca

14. LEGAL MATTERS:           1. RHA LLC needs to be formed  
  2. Title search at family site

15. PUBLIC COMMENT

16. OLD BUSINESS:           Lead Base Paint update and going forward  
  1. Encapsulation  
  2. Notification to Tenants & LAN Associates

17. EXECUTIVE SESSION:    1. Schedule date for New Executive Director interviews  
  2. Kenneth Pushko’s Separation Agreement  
  3. Final Candidates

18. NEW BUSINESS:           Mayor’s request to obtain RHA’s “overview”

19. CHAIRPERSONS COMMENTS

20. ADJOURNMENT