

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: September 12, 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.

	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 June 13, 2019
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1593 – In-coming Executive Director successor to the Retiring present Executive Director Kenneth Pushko
7. RESOLUTION NO. 1594 –Submission of SEMAP Certification to HUD
8. RESOLUTION NO. 1595 – Resolution to renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund (JIF)
9. RESOLUTION NO. 1596 – Resolution appointing Fund Commissioner for New Jersey Public Housing authority Joint Insurance Fund (JIF)
10. RESOLUTION NO. 1597 – Rahway Housing Authority to act as Property Manager for HomeVision houses along Leesville Avenue for a fixed not to exceed fee of \$8,800 for 11 months from October 2019 to August 2020

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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. 1598 – Adopted Budget Resolution for Fiscal Year July 1, 2019 to June 30, 2020
12. **RESOLUTION NO. 1599** – Revision from the 2019 Fair Market Rent to the 2020 FMR at the 40th Percentile as Payment Standard for the Section 8 Rent subsidy Program for the twelve month period starting October 1, 2019
13. FINANCE: David Ciarrocca
14. LEGAL MATTERS:
15. PUBLIC COMMENT
16. OLD BUSINESS:
17. NEW BUSINESS:
18. EXECUTIVE SESSION: Personnel Issue
19. CHAIRPERSONS COMMENTS
20. ADJOURNMENT