

RAHWAY HOUSING AUTHORITY

165 East Grand Avenue

Rahway, NJ 07065

DATE: June 23, 2020

SPECIAL 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 March 12, 2020 and April 14, 2020
4. BILLS TO BE APPROVED
5. RESOLUTION NO. 1606 – Approving Operating Budget Calculation (State of New Jersey)
6. RESOLUTION NO. 1607 – Write-Off Accounts Receivable for prior tenants who ceased tenancy with amounts still due
7. RESOLUTION NO. 1608 – Award Contract to David Ciarrocca, C.P.A. for Accounting Services for the 2021 Fiscal Year
8. RESOLUTION NO. 1609 – Award Contract to Novogradac and Co. LLP for the Authority’s Annual Audit for the Fiscal Year ending June 30, 2020
9. RESOLUTION NO. 1610 – Award Contract to Edward Testino, Attorney at Law for General Counsel for a 12 month period commencing July 1, 2020 and terminating June 30, 2021
10. RESOLUTION NO. 1611 – Resolution authorizing Staff to be paid for up to 2 weeks’ vacation due to Covid-19 restrictions

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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Thomas, K.														
Thomas-Petit, A.														

11. RESOLUTION NO. 1612 – Ratifying the late introduction and submission of Rahway Housing Authority’s Annual Budget for the Fiscal Year July 1, 2020 to June 30, 2021.
12. RESOLUTION NO. 1613 – Consultant Agreement (Kenneth Pushko)
13. PUBLIC COMMENT
14. ADJOURNMENT