

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: September 10, 2020**

**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 12, 2020, April 14, 2020 and June 23, 2020
4. DIRECTOR’S REPORT – Report on Summer Activities Program
5. BILLS TO BE APPROVED
6. RESOLUTION NO. 1614 – Resolution authorizing the Rahway Housing Authority to provide Legal Counsel and indemnification for officials, employees and appointees of the Housing Authority in certain actions brought against said officials, employees and appointees
7. RESOLUTION NO. 1615 – Adopted Budget Resolution for Fiscal year July 1, 2020 to June 30, 2021
8. RESOLUTION NO. 1616 – Revision from the 2020 Fair Market Rent (FMR) to the 2021 FMR at the 40<sup>th</sup> Percentile as payment standards for the Section 8 Rent Subsidy Program for the twelve month period starting October 1, 2020
9. RESOLUTION NO. 1617 – Resolution adopting Personnel Policies and Procedures
10. FINANCE: David Ciarrocca

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	11	12	13	14	15	16	17	18	19	20	21	22	23	24
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- 11. LEGAL MATTERS: Edward Testino
- 12. PUBLIC COMMENT
- 13. EXECUTIVE SESSION
- 14. OLD BUSINESS:
- 15. NEW BUSINESS: In-Service Day is held every November (see attached signature sheets)
- 16. CHAIRPERSONS COMMENTS
- 17. ADJOURNMENT