

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: June 10, 2021**

**REGULAR MEETING AGENDA (Live Meeting)**

**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 13, 2021
4. DIRECTOR'S REPORT
5. BILLS TO BE APPROVED – May
6. RESOLUTION NO. 1630 - Approving Operating Budget Calculation (State of New Jersey)
7. RESOLUTION NO. 1631 – Award Contract to David Ciarrocca, C.P.A. for Accounting Services for the 2022 Fiscal Year
8. RESOLUTION NO. 1632 – Award Contract to Polcari & Co. for the Authority's Annual Audit for the Fiscal Year ending June 30, 2021
9. RESOLUTION NO. 1633 – Write-Off Accounts Receivable for prior tenants who ceased tenancy with amounts still due
10. RESOLUTION NO. 1634 – Award Contract to Edward Testino, Attorney At Law for General Counsel for a 12 month period commencing July 1, 2021 and terminating June 30, 2022

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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. 1635 – Ratifying the late introduction and submission of Rahway Housing Authority’s Annual Budget for the fiscal year July 1, 2021 to June 30, 2022
12. RESOLUTION NO. 1636 – Resolution ratifying the revision of the Personnel Policy
13. RESOLUTION NO. 1637 – Approval to apply for \$250,000 HUD ESSG Grant for Safety & Security
14. FINANCE: David Ciarrocca
15. LEGAL MATTERS: Edward Testino
16. PUBLIC COMMENT
17. OLD BUSINESS:
18. NEW BUSINESS:
19. CHAIRPERSONS COMMENTS
20. ADJOURNMENT