

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: March 10, 2022**

**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 February 10, 2022
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED – February
6. RESOLUTIONS

RESOLUTION NO. 1661 – Approval to hire NW FINANCIAL GROUP, LLC for RAD FINANCIAL CONSULTING SERVICES for the period commencing April 1, 2022 and terminating March 31, 2023 to assist with redevelopment of The Family Site.

RESOLUTION NO. 1662 – Approval to hire THE METRO COMPANY, LLC for RAD HOUSING, REDEVELOPMENT & FINANCIAL ADVISING SERVICES for the period commencing April 1, 2022 and terminating March 31, 2023 to assist with redevelopment of The Family Site.

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RESOLUTION NO. 1663 – Approval to hire NIXON PEABODY LLP for RAD ATTORNEY FOR HUD REGULATORY ADVICE FOR RAD CONVERSION & PHA REPOSITIONING for the period commencing April 1, 2022 and terminating March 31, 2023 to assist with redevelopment of The Family Site.

RESOLUTION NO. 1664 – Approval to revise Personnel Policy regarding retiree health benefits.

- 7. PUBLIC COMMENT
- 8. FINANCE: David Ciarrocca
- 9. LEGAL MATTERS: Edward Testino
- 10. OLD BUSINESS:

	11	12	13	14	15	16	17	18	19	20	21	22	23	24
<b>Gonzalez, J.</b>														
<b>Lesinski, D.</b>														
<b>Pekarofski, J.</b>														
<b>Ragan, M.</b>														
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- 11. NEW BUSINESS
- 12. CHAIRPERSONS COMMENTS
- 13. ADJOURNMENT