

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: December 8, 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 November 10, 2022
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED – November
6. RESOLUTIONS –

**RESOLUTION NO. 1681 - EXECUTIVE DIRECTOR TO CARRY OVER UNUSED VACATION TIME INTO 2023.**

**RESOLUTION NO. 1682 - RESOLUTION APPOINTING FUND COMMISSIONER FOR NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF) FOR FUND YEAR 2023.**

**RESOLUTION NO. 1683 - SALARY INCREASES.**

**RESOLUTION NO. 1684 - AWARD CONTRACT TO SLADE INDUSTRIES FOR CDBG PROGRAM YEAR 48 ELEVATOR REHABILITATION AT 337 WEST MILTON AVENUE.**

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**RESOLUTION NO. 1685 - APPROVAL TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR 49 APPLICATION FOR SCHAFFHAUSER H/C ACCESSIBLE BATHROOMS.**

7. PUBLIC COMMENT
8. FINANCE: David Ciarrocca
9. LEGAL MATTERS: Edward Testino
10. OLD BUSINESS:
11. NEW BUSINESS:
12. CHAIRPERSONS COMMENTS
13. ADJOURNMENT