

RAHWAY HOUSING AUTHORITY

*165 East Grand Avenue
Rahway, NJ 07065*

DATE: April 13, 2023

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.

	ROLL CALL	PREV. MINUTES	SPEC. MTG.	BILLS	1	2	3	4	5	6	7	8	9	10
Brooks, R														
Gonzalez, J.														
Lesinski, D.														
Pekarofski, J.														
Simon, R.														
Thomas, K.														
Thomas-Petit, A.														

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ACT ON MINUTES OF MARCH 2, 2023
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED – March
6. RESOLUTIONS

RESOLUTION NO. 1690 – Resolution authorizing adoption of a 5-Year Plan, Annual Plan, and FY2023 Capital Fund Program

RESOLUTION NO. 1691 – Ratify approval for Executive Director to submit the Union County Covid 19 grant application for the family site pavilion. Ratifying due to change in Commissioners. (Previously Resolution No. 1686)

RESOLUTION NO. 1692 – Approval to hire NW FINANCIAL GROUP, LLC for RAD FINANCIAL CONSULTING SERVICES for the period commencing April 1, 2023 and terminating March 31, 2024 to assist with redevelopment of The Family Site.

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RESOLUTION NO. 1693 – Approval to hire THE METRO COMPANY, LLC for RAD HOUSING, REDEVELOPMENT & FINANCIAL ADVISING SERVICES for the period commencing April 1, 2023 and terminating March 31, 2024 to assist with redevelopment of The Family Site.

RESOLUTION NO. 1694 – Approval to hire NIXON PEABODY LLP for RAD ATTORNEY FOR HUD REGULATORY ADVICE FOR RAD CONVERSION & PHA REPOSITIONING for the period commencing April 1, 2023 and terminating March 31, 2024 to assist with redevelopment of The Family Site.

RESOLUTION NO. 1695 – APPROVING 5 YEAR CONTRACT OF EMPLOYMENT FOR THE EXECUTIVE DIRECTOR for the period of May 1, 2023 to April 30, 2028.

RESOLUTION NO. 1696 – Approval to hire Robert Gomolka as Working Maintenance Supervisor as of May 1, 2023

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