

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: June 8, 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.**

	<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>Rosa Brooks</b>														
<b>Gonzalez, J.</b>														
<b>Lesinski, D.</b>														
<b>Pekarofski, J.</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 11, 2023
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED – May
6. RESOLUTIONS

**RESOLUTION NO. 1699** – Approval to WRITE-OFF ACCOUNTS RECEIVABLE FOR PRIOR TENANTS WHO CEASED TENANCY WITH AMOUNTS STILL DUE

**RESOLUTION NO. 1700** – Approval to AWARD CONTRACT TO DAVID CIARROCCA, C.P.A. FOR ACCOUNTING SERVICES FOR THE 2023 – 2024 FISCAL YEAR

**RESOLUTION NO. 1701** – Approval to AWARD CONTRACT TO POLCARI & CO. FOR THE AUTHORITY’S ANNUAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2023

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**RESOLUTION NO. 1702** – Approval to AWARD CONTRACT TO EDWARD TESTINO, ATTORNEY AT LAW FOR GENERAL COUNSEL FOR A 12 MONTH PERIOD COMMENCING JULY 1, 2023 AND TERMINATING JUNE 30, 2024

**RESOLUTION NO. 1703** – Approval to ADOPT ANNUAL BUDGET AND CAPITAL BUDGET/PROGRAM FOR FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024

**RESOLUTION NO. 1704** – Approval to SUBMIT EMERGENCY SAFETY AND SECURITY GRANT (ESSG) GRANT APPLICATION TO HUD

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