

*RAHWAY HOUSING AUTHORITY*

*165 East Grand Avenue*

*Rahway, NJ 07065*

**DATE: July 27, 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 July 6, 2023
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED – N/A
6. RESOLUTIONS –  
Memorialize Resolutions:

**No. 1705 APPROVING THE TERMINATION OF EMPLOYMENT OF DAVID MACQUIRK**

**No. 1706 APPROVING THE TERMINATION OF EMPLOYMENT OF JANET MACQUIRK**

**Resolution No. 1707 – Approval to hire Polcari and Co. to audit Bookkeepers Office at a maximum not to exceed amount of \$20,000.**

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Closed Session regarding personnel matter

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