

RAHWAY HOUSING AUTHORITY
165 East Grand Avenue
Rahway, NJ 07065

DATE: December 7, 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 NOVEMBER 9, 2023
4. DIRECTOR’S REPORT
5. BILLS TO BE APPROVED
6. RESOLUTIONS

RESOLUTION NO. 1712 – APPROVAL TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR 50 APPLICATION FOR ADA ACCESSIBLE DOORS AND INTERCOM SYSTEMS FOR SCHAFFHAUSER AND CASE APARTMENTS.

RESOLUTION NO. 1713 – REQUEST THAT THE NEW JERSEY LEGISLATURE, ADMINISTRATION, & THE NEW JERSEY DEPARTMENTS OF LABOR, BANKING AND INSURANCE AND COMMUNITY AFFAIRS LIMIT BUDGET INCREASES FOR PROPERTY/CASUALTY INSURANCE.

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RESOLUTION NO. 1714 – APPROVAL TO HIRE DGB CONSULTING GROUP FOR GLENDENNING RELOCATION PLAN, PHASE I AT A MAXIMUM NOT TO EXCEED AMOUNT OF \$15,000.

RESOLUTION NO. 1715 – RESOLUTION APPOINTING FUND COMMISSIONER FOR NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF) FOR FUND YEAR 2024.

RESOLUTION NO. 1716 - EXECUTIVE DIRECTOR TO CARRY OVER UNUSED VACATION TIME INTO 2024.

7. PUBLIC HEARING
8. FINANCE: David Ciarrocca
9. LEGAL MATTERS: Edward Testino
10. OLD BUSINESS:
11. NEW BUSINESS:

Chairman Pekarofski turns the meeting over to the Executive Director to chair the election proceedings for Chairman and Vice Chairman.

Executive Director asks for nominations from the floor for Chair. Commissioner _____ made a motion to elect Chairman _____ for Chairman, seconded by Commissioner _____. The motion was approved by a vote of _____ () Ayes and _____ () Absent.

Executive Director asks for nominations from the floor for Vice Chairman. Commissioner _____ made a motion to elect Chairman _____ for Vice Chairman, seconded by Commissioner _____. The motion was approved by a vote of _____ () Ayes and _____ () Absent.

12. CHAIRPERSONS COMMENTS
13. ADJOURNMENT