

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD OCTOBER 13, 2016 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:33 pm. The Pledge of Allegiance was recited by all in attendance. Chairman Ragan stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met.

Upon roll call Commissioners Lesinski, Parson, Pekarofski, Ragan, and Simon answered present, with Commissioner Snowden and Thomas absent. Also in attendance were Authority Attorney Testino, Accountant Ciarrocca and Maintenance Supt. Ricky Ansley.

Chairman Ragan requested that the minutes of the September meeting be acted on. Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon, the minutes were approved by a vote of five (5) Ayes and two (2) Absent.

Under Director's Report Ms. Pushko mentioned that he attended the regular MEL-JIF meeting held in AC on September 26, 2016 and presented his concerns regarding the software system to Senior Management and the Board of Directors. The Board informed him they are looking for a new software company and also assured him the declaration page of what was covered would be addressed. Mr. Pushko informed the Board that the Rahway City Council has presented a Resolution affirming RHA's desire to demolish 570 building. Mr. Pushko also stated, RHA is current with the State requested budgets. The State Mitigation Grant is finally ready to give RHA \$20,000 for the installation for the emergency generator at Clifford Case Apartments. Lastly, Mr. Pushko stated the Contract for the JFK Walkway, Phase II has been signed and permits from the City of Rahway have been issued

Chairman Ragan requested that the October bills (incurred in September) be presented for payment. Upon a motion by Commissioner Pekarofski, seconded by Commissioner Lesinski, the bills were approved for payment by a vote of five (5) Ayes and two (2) Absent.

Chairman Ragan presented the following Resolutions, with action taken as noted:

Res. #1526 – REVISION FROM THE 2016 FAIR MARKET RENT (FMR) TO THE 2017 FMR AT THE 40TH PERCENTILE AS PAYMENT STANDARD FOR THE SECTION 8 RENT SUBSIDY PROGRAM FOR THE TWELVE MONTH PERIOD STARTING OCTOBER 14, 2016 – Upon motion by Commissioner Parson, seconded by Commissioner Lesinski, Res. #1526 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. #1527 – ADOPTED BUDGET RESOLUTION FOR FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 – Upon a motion by Commissioner Parson, seconded by Commissioner Pekarofski, Res. #1527 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. #1528 – RESOLUTION RENAMING THE 1011 COMMUNITY ROOM IN MEMORY OF CHIRSTINE ELLIS, COMMUNITY ACTIVIST – Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon, Mr. Pushko mentioned the ceremony will be held on Friday, November 11, 2016, the time has not yet been determined however, invitations will be sent under separate cover. Res. #1528 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. #1529 – RESOLUTION TO RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF) – Upon a motion by Lesinski, seconded by Parson, Res. #1529 was approved by a vote of five (5) Ayes and two (2) Absent.

Under Financial Matters Mr. Ciarrocca reviewed the monthly financial report; Mr. Ciarrocca further mentioned RHA's annual audit is scheduled for November 8th.

Under Legal Matters Mr. Testino stated no business to discuss. Mr. Pushko mentioned that Mr. Ansley and he met with our MELJIF Rep. at the family site where the person claimed to have fallen.

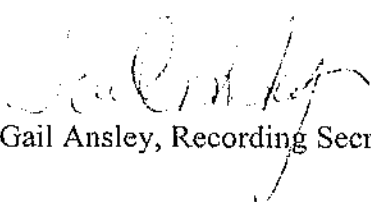
There being no Old Business; this portion of the meeting was closed.

There being no members of the public present, this portion of the meeting was closed.

Under New Business Mr. Pushko stated RHA will be applying again this year for a CDBG administered grant by Union County in the amount of \$15,000 to renovate another apartment at the Case building into and ADA unit.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 8:08 pm by unanimous consent.

Respectfully submitted,


Gail Ansley, Recording Secretary