

MINUTES OF THE ANNUAL REORGANIZATION MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD APRIL 13, 2017 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:31 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, Pekarofski, Ragan, Simon, and Snowden answered present, with Commissioner Parson and Thomas absent. Also in attendance were Authority Attorney Testino, and Ricky Ansley, Maint. Supt.

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

Under Directors Report Mr. Pushko mentioned that even without proration which has been for years about 85%, the operating subsidy will be lower in 2017 than 2016. Mr. Pushko further mentioned if the same probation is applied to their new operating subsidy assumption, our subsidy would be reduced by \$176,000.

Accountant Ciarrocca arrived at 7:37 pm.

Mr. Pushko stated that Rahway Housing Authority has submitted a CDBG grant request for \$15,000 for RHA's third ADA apartment at Case. Mr. Pushko commented on the "After School Federal Funding" RHA's after school program at the Enrichment Center which as, two teachers, two days a week during the school year are paid for by the Rahway Board of Education. Mr. Pushko feels this is most likely will not be offered next year.

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

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

Res. #1537 – EXECUTIVE DIRECTOR BENEFIT & COMPENSATION CHANGES – Upon motion by Commissioner Pekarofski, seconded by Commissioner Simon, Res. #1537 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. #1538 – INCREASE SECURITY DEPOSITS – Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon, Res. #1538 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. #1539 - REVISED REPAIR & REPLACEMENT CHARGES FOR TENANTS – Upon a motion by Commissioner Lesinski, seconded by Commissioner Pekarofski, Res. #1539 was approved by a vote of five (5) Ayes and two (2) Absent.

Res. #1540 – APPROVAL OF RAHWAY HOUSING AUTHORITY’S FY2017 CAPITAL FUND PROGRAM (CFP) – Upon a motion by Commissioner Simon, second by Commissioner Snowden, Res. #1540 was approved by a vote of five (5) Ayes and two (2) Absent.

Under Financial Matters Mr. Ciarrocca viewed the monthly financial report. Mr. Ciarrocca mentioned RHA’s is still in the positive, not much has changed. Mr. Ciarrocca will be working on the new budget which will be presented by the June Board Meeting.

There being no Legal Matters; this portion of the meeting was closed.

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 asked the Professional Services (Legal & Accounting) will they accept a one year Contact “Rollover”, both Legal and Accounting Services agreed.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 8:10 pm by unanimous consent.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gail Ansley".

Gail Ansley, Recording-Secretary