

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD OCTOBER 11, 2018 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:46 pm. The Pledge of Allegiance was recited by all in attendance. Chairman Pekarofski stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met.

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

Commissioner Simon arrived 7:49 pm.

Chairman Pekarofski requested that the minutes of the September meeting be acted on. Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski, the minutes were approved by a vote of four (4) Ayes and one (1) Absent.

Under Director Report, Mr. Pushko stated that RHA will be going out for RFP's (Request for Proposals) for Attorney, Developers, and Engineer's as the beginning stages of the RAD Conversation. Rahway Housing Authority will not be applying for LIHTC (low income housing tax credit). Mr. Pushko further mentioned while out on a work related injury, he was taken salary as sick time, which will be further discussed in Executive Session. Lastly, there being need for the board to set Policy; as the Employee Personnel Policy under work related injuries and Workers Compensation is silent in this matter.

Chairman Pekarofski requested that the October bills (incurred in September) be presented for payment. Upon a motion by Commissioner Lesinski, seconded by Commissioner Ragan, the bills were approved for payment by a vote of four (4) Ayes and one (1) Absent.

Under Financial Matters, in the absence of Mr. Ciarrocca, this portion of the meeting was closed.

Under Legal Matters, Mr. Testino stated he filed the papers for the insurance discount. Mr. Testino further stated the reimbursement of Workers' Comp monies and ken's sick time will be discussed under Executive Session portion of the meeting.

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

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

Under New Business Mr. Pushko mentioned reservation for the Annual Reorganization Dinner has been made. It will be held at The Irving Inn Social following the monthly Board meeting on December 13, 2018.

Mr. Ansley stated that the Physical Inspection (REAC) at the senior sites, which was conducted in August; scored an 80. Mr. Ansley further mentioned with the RAD

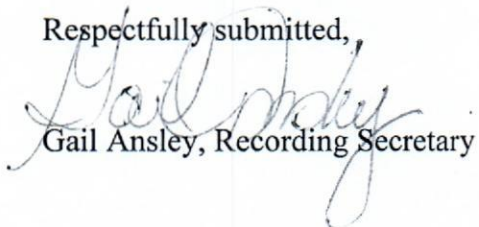
Conversation the Physical Inspection (REAC) will no longer comply. RHA will follow the Housing Quality Standards (HQS) which is very less restricted.

Mr. Pushko lastly, mentioned that RHA will be applying for a CDBG Grant to do a modification to exciting tubs for accessibility at 165 East Grand Avenue and 250 West Grand Avenue. RHA Social Service Coordinator will be distributing a survey to those residents for a census of interest.

Under Chairperson Comments, Chairman Pekarofski welcomed Ken back and again expresses the importance of making all future meeting since the Board is down two Commissioners.

There being a need to enter into Executive Session, Commissioner Lesinski made a motion, seconded by Commissioner Simon. The Public portion of this meeting was adjourned at 8:22 pm.

Respectfully submitted,

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

Gail Ansley, Recording Secretary