

MINUTES OF THE ANNUAL REORGANIZATION MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD DECEMBER 9, 2021 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 6:04 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, Simon and Thomas-Petit answered present, with Commissioners Gonzalez, Ragan and Thomas absent. Also in attendance were Attorney Testino, Accountant Ciarrocca and Maintenance Supt. Ricky Ansley.

Chairman Pekarofski requested that the minutes of the November meeting be acted on. Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon, the minutes were approved by a vote of four (4) Ayes, three (3) Absent.

Under Director Report, Ms. Wenson Maier stated that a chart was created by the committee on "pros/cons on each of the developers that submitted RFQ's for the Redevelopment project of the Family Site.

Chairman Pekarofski requested that the December bills (incurred in November) be presented for payment. Upon a motion by Commissioner Thomas-Petit seconded by Commissioner Simon, the bills were approved for payment by a vote of four (4) Ayes and three (3) Absent.

Chairman Pekarofski presented the following Resolutions, with action taken as noted;

Res. #1655 – NEW EMPLOYEE HIRE AS HOUSING ASSISTANT – Upon a motion by Commissioner Thomas-Petit, seconded by commissioner Simon, Ms. Wenson Maier stated with the anticipation of the retirement of Gail Ansley (April 2022) and the promotion of Gianella Salinas from Housing Assistant to Senior Housing Specialist upon the retirement of Kelli Allen-Perrine (April 2023), this will allow time for training. Res. #1655 was approved by a vote of four (4) Ayes, and three (3) Absent.

Res. #1656 – AWARDING CONTRACT FOR PROFESSIONAL LAND SURVEYING SERVICES AT 224-250 WEST GRAND AVENUE (LOT 32, BLOCK 161) – Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon. Res. #1656 was approved by a vote of four (4) Ayes, and three (3) Absent.

Res. #1657 – VERIFYING AUTHORIZED SIGNATURES FOR RSI BANK ACCOUNT – Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski, Res. #1657 was approved by a vote of four (4) Ayes and three (3) Absent.

Res/ #1658 – APPROVAL TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRAND (CDBG) PROGRAM YEAR 48 APPLICATION FOR ELEVATOR REHABILITATION CLIFFORD CASE APARTMENT – Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski. Res. #1658 was approved by a vote of four (4) Ayes and three (3) Absent.

Res. #1659 – EXECUTIVE DIRECTOR TO CARRY OVER UNUSED VACATION TIME INTO 2022 – Upon a motion by Commissioner Thomas-Petit, seconded by Commissioner Simon. Res. #1658 was approved by a vote of four (4) Ayes and three (3) Absent.

Under Financial Matters, Mr. Ciarrocca reviewed the monthly financial report.

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

Commissioner Ragan arrived at 6:19 pm.

There being member of the public; this portion of the meeting was closed.

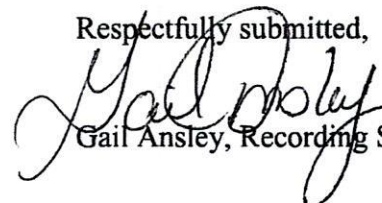
There being no Old Business; this portion of the meeting was closed.

Under New Business Executive Director Wenson Maier mentioned that the Annual Retreat will be Thursday, January 13, 2022.

The meeting was turned over to Ms. Wenson Maier for the purpose of electing the new Chairman and Vice-Chairman. Commissioner Lesinski nominated Commissioner Thomas- Petit for Chairwoman. Commissioner Ragan nominated Commissioner Pekarofski for Chairman, seconded by Commissioner Simon, there being no other nominations from the floor Commissioner Pekarofski was elected as Chairman by a vote of five (5) Ayes. Commissioner Lesinski nominated Commissioner Pekarofski for Vice-Chairman. Commissioner Thomas-Petit nominated Commissioner Simon for Vice-Chairman, seconded by Commissioner Pekarofski, there being no other nominations from the floor Commissioner Simon was elected as Vice-Chairman by a vote of five (5) Ayes.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 6:30 pm, by unanimous consent.

Respectfully submitted,


Gail Ansley, Recording Secretary