

MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD FEBRUARY 10, 2022 AT
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

The meeting was called to order at 7:30 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.

Roll Call:

Upon roll call Commissioners Lesinski, Pekarofski, Ragan, and Simon, answered present, with Commissioners Gonzalez arriving later. Also in attendance were Attorney Testino and Accountant Ciarrocca.

Approval of Minutes:

Chairman Pekarofski presented the minutes of the January 13, 2022 meeting. Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon, the minutes were approved by a vote of four (4) Ayes and three (3) Absent.

Director's Report: Ms. Wenson Maier

Ms. Wenson Maier requested her report to be postponed till New Business.

Financial Matters:

Mr. Ciarrocca stated that report balance is positive. The State of NJ is late with information needed by Accountants and Auditors.

Legal Matters:

Mr. Testino stated that the tenancy courts are still backed up due to Covid and that he will report more on the status of the Family Site title issue as soon as McNally has provided more information.

Bills List:

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

At this time Commissioner Gonzalez arrived.

Public Comment:

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.

New Business:

Ms. Wenson Maier presented the Agency Plan and the Five Year Plan which is attached to the minutes. No members of the public were available for comment.

Chairperson's Comments:

None

Adjournement:

There being no further business before the Board of Commissioners, upon a motion by Commissioner Lesinski, Seconded by Commissioner Ragan, the meeting was adjourned at 8:00 pm, by unanimous consent.

Respectfully submitted,

Jennifer Wenson Maier
Recording Secretary