

MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD OCTOBER 13, 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, Simon, Thomas and Thomas-Petit answered present. Chairman Gonzalez was absent. Also in attendance were Attorney Testino and Accountant Ciarrocca.

Approval of Minutes:

Chairman Pekarofski presented the minutes of the September 15, 2022 meeting. Upon a motion by Commissioner Simon, seconded by Commissioner Ragan, the minutes were approved by a vote of six (6) Ayes and one (1) Absent.

Director's Report: Ms. Wenson Maier

Ms. Wenson Maier gave a brief report regarding additional Shortfall Funding in the amount of \$153,000 that the Housing Authority is receiving.

RAD Attorney, Brendan Cardella-Koll report on the Master Development Agreement.

Bills List:

Vice Chairman Simon requested that the bills list (incurred in September) be presented for payment. Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski, the bills were approved for payment by a vote of six (6) Ayes and one (1) Absent.

Resolutions:

No resolutions were presented.

Public Comment:

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

Financial Matters:

Jennifer Maier stated that while the financial report was unfavorable, it was because the ability to draw down the FY 2022 funds was delayed. Now that the funds have been drawn down the financial report will improve for next months meeting.

Legal Matters:

McNally & Bellino requested that notices be posted on the two apartments located at the Family Site on the property whose title is being sought. Jennifer met with the person who posted the apartments at the site.

Old Business:

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

New Business:

Brendan Cardella-Koll presented the Master Developers Agreement to the Board. A few questions were addressed. One item is still in discussion with the City of Rahway regarding the use of the City's financial contribution to the project. Once that item is resolved the Master Developers Agreement can be voted on at either a special meeting or at the November 10th meeting.

Chairperson's Comments:

Chairperson Pekarofski thanked everyone for attending the meeting.

Adjournment:

There being no further business before the Board of Commissioners, upon a motion by Commissioner Simon, Seconded by Commissioner Lesinski, the meeting was adjourned at 8:30 pm, by unanimous consent.

Respectfully submitted,

Jennifer Wenson Maier
Executive Director/Recording Secretary