

MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD MAY 11, 2023 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 Brooks, Lesinski, Pekarofski, Simon and Thomas Petit answered present. Commissioner Gonzalez was absent, and Commissioner Thomas arrived just prior to the vote for Resolution 1698. Also in attendance were Attorney Testino and Accountant Ciarrocca.

Approval of Minutes:

Chairman Pekarofski presented the minutes of the April 13, 2023 meeting. Upon a motion by Commissioner Simon, seconded by Commissioner Thomas-Petit, the minutes were approved by a vote of five (5) Ayes and two (2) Absent.

Director's Report: Ms. Wenson Maier

Gia Salinas and Rodney Cabezas are attending HUD training this week. HUD came and inspected the senior buildings. RHA rolled over a CD in the amount of \$44,550.68 and increased the interest rates from .25% to 4%. The City of Rahway passed a resolution supporting Phase I of the LIHTC project. Robert Gomolka has started in his position as Working Supervisor and is doing an excellent job.

Bills List:

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

Resolutions:

Vice Chairman Simon requested a mover and seconder for **RESOLUTION NO. 1697 – RATIFYING THE LATE INTRODUCTION AND SUBMISSION OF RAHWAY HOUSING AUTHORITY'S ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024.**

Upon a motion by Commissioner Thomas-Petit, seconded by Commissioner Simon, the resolution was approved by a vote of five (5) Ayes and two (2) Absent.

JWM

Minutes May 11, 2023

Chairman Pekarofski requested a mover and seconder for **RESOLUTION NO. 1698 - APPROVING THE ANNUAL BUDGET, INCLUDING ALL RELATED SCHEDULES AND THE CAPITAL BUDGET/PROGRAM OF THE RAHWAY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024**. Upon a motion by Commissioner Simon, seconded by Commissioner Thomas-Petit, the resolution was approved by a vote of six (6) Ayes and one (1) Absent.

Public Comment:

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

Financial Matters:

David Ciarrocca stated that the financial report will improve after RHA receives the funds for FY 2023.

Legal Matters:

Ed Testino reported that he prepares a contract with Ms. Wenson Maier for a May 1, 2023 signing. Chairman Pekarofski and Vice Chairman Simon signed the document, and staff notarized it.

Old Business:

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

New Business:

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

Chairman Comments:

Chairman 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 Thomas-Petit, the meeting was adjourned at 8:30 pm, by unanimous consent.

Respectfully submitted,

Jennifer Wenson Maier
Executive Director/Recording Secretary