

MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD OCTOBER 23, 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, and Simon answered present. Commissioners Gonzalez, Thomas and Thomas-Petit were absent. Also in attendance were Attorney Testino and Accountant Ciarrocca.

Approval of Minutes:

Chairman Pekarofski requested a mover and seconder for approval of minutes of October 12th. 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

Regarding Resolution 1709, the original Master Developers Agreement provided options for distribution of profits from the redevelopment of the Family Site. Due to the limited budget for the project, there is a need for the Rahway Housing Authority to be compensated with the 50/50 split of the profits, rather than an upfront lease payment. There is also a need for documents related to the project to be executed by the Executive Director. Resolution represents a request for approval for the Executive Director to be permitted to execute documents that have already been agreed to in the Master Developers Agreement without Board approval, with the exception of final closing documents. This resolution combines both items.

Bills List: None

Resolutions:

Chairman Pekarofski requested a mover and seconder to memorialize **RESOLUTION NO. 1709 – AUTHORITY TO EXECUTE DOCUMENTS AND IMPLEMENT PROVISIONS OF THE MASTER DEVELOPMENT AGREEMENT IN CONNECTION WITH THE RAD CONVERSION AND REDEVELOPMENT OF GLENDENNING HOMES, RAHWAY HOUSING AUTHORITY, RAHWAY, N.J.** Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski, the resolution was approved by a vote of four (4) Ayes and three (3) Absent.

Public Comment:

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

Financial Matters: RHA drew down funds from eLOCCS. The financial report will be ready for the November meeting.

Legal Matters: Mr. Testino discussed Resolution 1709.

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 Lesinski, seconded by Commissioner Simon, the meeting was adjourned at 8:30 pm, by unanimous consent.

Respectfully submitted,

Jennifer Wenson Maier
Executive Director/Recording Secretary