

MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD NOVEMBER 9, 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, Gonzalez, Pekarofski, and Simon answered present. Commissioners Thomas and Thomas-Petit were absent. Commissioner Lesinski arrived late. 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 23rd. Upon a motion by Commissioner Simon, seconded by Commissioner Brooks, the minutes were approved by a vote of four (4) Ayes and three (3) Absent.

Director's Report: Ms. Wenson Maier

The reason for Resolution #1710 is that two employees requested to be compensated for a health benefits waiver. This represents a savings for the Housing Authority. Instead of paying a family plan at approximately \$32,000, RHA will compensate the employee in the amount of \$5,000, as it is less than 25% of the Housing Authority annual contribution per the resolution.

Resolution #1711 Designation of a Public Agency Compliance Officer is required every year by the State of NJ.

Bills List: None

Resolutions:

Chairman Pekarofski requested a mover and seconder to memorialize **RESOLUTION NO. 1710 – EMPLOYEE HEALTH BENEFIT WAIVER PURSUANT TO LOCAL FINANCE NOTICE 2016**. Upon a motion by Commissioner Simon, seconded by Commissioner Gonzalez, the resolution was approved by a vote of four (4) Ayes and three (3) Absent.

Chairman Pekarofski requested a mover and seconder to memorialize **RESOLUTION NO. 1711 - RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)**. Upon a motion by Commissioner Simon, seconded by Commissioner Gonzalez, 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.

Commissioner Lesinski joined the meeting.

Financial Matters: Dave will continue to train Martha Villagran for the Bookkeeper position. She is working out well. All work papers were sent to the Auditor. RHA drew down funds from eLOCCS. He is working on accessing the Shortfall Funds.

Legal Matters: Mr. Testino discussed Resolution 1710 and Local Finance Notice 2016.

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 Gonzalez, the meeting was adjourned at 8:30 pm, by unanimous consent.

Respectfully submitted,

Jennifer Wenson Maier
Executive Director/Recording Secretary