

MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF RAHWAY, HELD MARCH 11, 2021 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, Simon, Gonzalez, Thomas-Petit and Thomas answered present, with Commissioner Ragan absent. Also in attendance were Attorney Testino and Accountant Ciarrocca.

Approval of Minutes:

Chairman Pekarofski presented the minutes of the February 11, 2021 meeting. Upon a motion by Commissioner Lesinski, seconded by Commissioner Simon, the minutes were approved by a vote of six (6) Ayes and one (1) Absent.

Director's Report: Ms. Wenson Maier stated the following:

Rick Ansley and ED attended Neighborly training, the new CDBG reporting software that the County is using for applying and reporting on grants. RHA is submitting second quarter report.

Just received the elevator shop drawings and RHA is reviewing them.

Meeting with the family of one tenant who is developing dementia and left the gas on to either get full time help or get him into a VA hospital.

Rick and ED met with a signage company to improve the signage at the Family Site.

Responded to our annual OPRA request regarding salaries, RFQ's for professionals, etc.

RHA is hiring without PWCR for our contractors by hiring them on an hourly basis as PT employees.

The submittal for Kennedy was sent to New Jersey Tidelands by Coastal Permits.

Performance Bond was reviewed and approved by Ed for the Schaffhauser elevator project.

Potter and Naughton Geneology for the missing property title is still being worked on by John Grabas.

Bills List:

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

Voting on Resolutions:

Chairman Pekarofski requested that **Resolution No. 1622** – Authorizing an additional \$3,500 for Title Research to Joseph A. Grabas , CTP, NTP, be presented for approval. Upon a motion by Commissioner Simon, seconded by Commissioner Lesinski, the resolution was approved by a vote of six (6) Ayes and one (1) Absent.

Financial Matters:

Mr. Ciarrocca stated that report balance is positive. 2021 Capital Amount was awarded.

Legal Matters:

Mr. Testino presented the status of the title search.

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.

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

Under Chairman's Report, Chairman Pekarofski: No comment

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 8:00 pm, by unanimous consent.

Respectfully submitted,



Jennifer Wenson Maier
Recording Secretary