DATE: March 2, 2023

REGULAR MEETING AGENDA

Adequate Notice of this Meeting has been given by advertising and posting on the bulletin boards, in accordance with the New Jersey Sunshine Law.

	ROLL CALL	PREV. MINUTES	SPEC. MTG.	BILLS	1	2	3	4	5	6	7	8	9	10
Gonzalez, J.														
Lesinski, D.														
Pekarofski, J.														
Ragan, M.														
Simon, R.														
Thomas, K.														
Thomas-Petit, A.														

1.   PLEDGE OF ALLEGIANCE

2.   ROLL CALL

3.   ACT ON MINUTES OF February 9, 2023

4.   DIRECTOR'S REPORT

5.   BILLS TO BE APPROVED – February

6.   RESOLUTIONS

RESOLUTION NO. 1687 – APPROVAL FOR EXECUTIVE DIRECTOR TO SIGN LETTER FROM THE ALPERT GROUP, WHICH PROTECTS THE RAHWAY HOUSING AUTHORITY FROM FINANCIAL LIABILITY FOR COSTS INCURRED BY THE DEVELOPER WHILE AWAITING DECISION FROM UNION COUNTY FOR ADDITIONAL HOME FUNDS.

RESOLUTION NO. 1688 – APPROVAL FOR EXECUTIVE DIRECTOR TO SIGN MOU FOR THE REDEVELOPMENT OF GLENDENNING HOMES.

RESOLUTION NO. 1689 – ACCEPT MODIFICATION TO THE ACOP REGARDING 5I.B. DETERMINING UNIT SIZE TO INCLUDE:

Females should be sharing rooms with other females.

Males should be sharing rooms with other males.

Two children of the same sex should not be sharing a room after one of the children becomes 18 years old.

Females or males over the age of 18 should be sharing a room with another non-custodial adult of the same sex over 18.

7.   PUBLIC HEARING

PUBLIC NOTICE

PUBLIC NOTICE The Rahway Housing Authority is holding a special meeting on March 2, 2023 at the Authority's offices at 7:30 pm for the purpose of voting on the Memorandum of Understanding with the Alpert Group for the development of Glendenning Homes. Jennifer Wenson Maier, Executive Director 02/23/2023 $16.34

7.   PUBLIC COMMENT

8.   FINANCE: David Ciarrocca

9.   LEGAL MATTERS: Edward Testino

10.   OLD BUSINESS:

11.   NEW BUSINESS:

12.   CHAIRPERSONS COMMENTS

13.   ADJOURNMENT