

MINUTES OF THE ANNUAL REORGANIZATION MEETING  
OF THE RAHWAY HOUSING AUTHORITY,  
HELD DECEMBER 11, 2014 AT  
165 EAST GRAND AVENUE, RAHWAY, NEW JERSEY

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The meeting was called to order at 6:10 pm. The Pledge of Allegiance was recited by all in attendance. Chairman Ragan stated that adequate meeting notice requirements, as prescribed by NJ Sunshine Law, had been met. Upon roll call Commissioners Bailey, DeJesus-Farrar, Lesinski, Parson, Pekarofski and Ragan answered present, with Commissioner Thomas absent. Also in attendance were Authority Attorney Testino, and Accountant Ciarrocca.

Chairman Ragan requested that the minutes of the November 13, 2014 meeting be acted on. Upon a motion by Commissioner Pekarofski, seconded by Commissioner Lesinski, the minutes were approved by a vote of six (6) Ayes, one (1) Absent.

Chairman Ragan requested that the December bills (incurred in November) be presented for payment. Upon a motion by Commissioner Lesinski, seconded by Commissioner Parson, the bills were approved for payment by a vote of six (6) Ayes and one (1) Absent.

Under Financial Matters Mr. Ciarrocca reviewed the monthly financial report. Mr. Ciarrocca further mentioned the rents are up, which is good news.

Under Legal Matters Mr. Testino stated there was no report.

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

Chairman Ragan presented the following Resolution, with action taken as noted:

Res. #1479 – RESOLUTION APPOINTING FUND COMMISSIONER FOR NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF) – Upon a motion by Commissioner DeJesus-Farrar, seconded by Commissioner Lesinski, after a brief discussion Res. #1479 was approved by a vote of six (6) Ayes and one (1) Absent.

Under Old Business Mr. Pushko mentioned the audit has been revised and the PHAS score will be recalculated

Under New Business Mr. Pushko said there will be a Retreat in January to discuss current and upcoming matters. The retreat will be held on a Regular meeting date at the Rail House.

The meeting was turned over to Mr. Pushko for the purpose of electing the new Chairman and Vice-Chairman. Commissioner Pekarofski nominated Mr. Ragan for Chairman, seconded by DeJesus-Farrar, there being no nominations from the floor, Mr. Ragan was elected as Chairman by a vote of six (6) Ayes and one (1) Absent. Commissioner Bailey nominated Mr. Parson for Vice-Chairman, seconded by

Commissioner Ragan, there being no nominations from the floor, Mr. Parson was elected Vice-Chairman by a vote of six (6) Ayes and one (1) Absent.

Commissioner Thomas arrived at 6:31 pm.

There being no further business Commissioner Ragan wish all a Happy Holiday and ended the business portion of the meeting to be reconvened at the Side Car for the dinner portion of the meeting. Upon a motion by Commissioner Lesinski seconded by Commissioner DeJesus Farrar, the meeting was adjourned at 6:36 pm by unanimous consent.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gail Ansley", written in black ink.

Gail Ansley, Recording Secretary