

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1580

DATE OF ADOPTION: MARCH 14, 2019

SUBJECT: EXECUTIVE DIRECTOR REPLACEMENT

THE FOLLOWING RESOLUTION was presented by Kenneth Pushko, Executive Director/Secretary, at a regular meeting held on March 14, 2019:

WHEREAS, the Committee to replace the Executive Director met Monday Night, March 11, 2019 to discuss particulars; and

WHEREAS, the only known requirement a candidate must have is a 4 year degree from an accredited college that must be approved by NJ DCA; and

WHEREAS, even if the chosen candidate is approved by DCA, the new director is provisional until all ten required classes have been completed; and

WHEREAS, a projected time line by the Committee is being developed with a start date of mid-September (HUD RHA RAD conversion) with an overlap with the current Director for approximately 2 weeks; and

WHEREAS, although not a requirement, it is highly desirable that the candidate have experience in grant writing and possess a NJ QPA; and

WHEREAS, the current Director has agreed in principal, to be available for questions, consultation for a period of one year with terms to be worked out in the near future so the entire board can have input; and

WHEREAS, the Committee will be writing up a formal job description and position responsibilities with core competencies. It was also suggested that the Committee will review interview questions and procedures; and

WHEREAS, the Committee will "screen" potential candidates, if more than three, and present the top three candidates to the entire Board for consideration; and

WHEREAS, there was some discussion to advertise the position in the local newspaper but will remain open to Board's recommendation to advertise.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Housing Authority Board of Commissioners recognizes the work of the Executive Director Replacement Committee and desires input and initial approval.

COMMISSIONER Ragan made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Gonzalez, and on a roll call vote the Ayes and Nays were as follows:

AYES

Gonzalez
Lesinski
Pekarofski
Ragan

NAYS

ABSTAIN

ABSENT

Simon
Thomas
Thomas-Petit

THE CHAIRPERSON thereupon declared Resolution No. 1580 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on March 14, 2019.



Kenneth Pushko
Executive Director/Secretary

kap