RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1591   **DATE OF ADOPTION: JULY 18, 2019**

SUBJECT: ADOPTION OF A REVISED PERSONNEL POLICY

THE FOLLOWING RESOLUTION was written by Kenneth Pushko, Executive Director/Secretary and submitted at a Special Meeting held on July 18, 2019:

WHEREAS, the revision incorporates resolutions already passed by the Board as well as other items agreed to but not formally adopted; and

WHEREAS, if not indicated as revised, the remaining parts of the personnel policy have already been approved by Board resolutions; and

WHEREAS, the specific revisions are listed on the cover sheet of the personnel policy and will be distributed to each employee after gaining the Board's approval.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Authority that it hereby adopts this Revised Personnel Policy to be its Personnel Policy effective July 19, 2019; and

BE IT FURTHER RESOLVED, that the Authority's chairperson and Executive Director are hereby authorized to forward a copy of the Revised Personnel Policy and a copy of this resolution to the United States Department of Housing and Urban Development Local Field Office currently located in Newark, New Jersey and to our insurance carrier New Jersey Public Housing Authority Joint Insurance Fund, if deemed necessary.
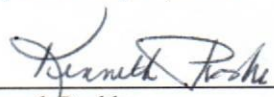
BE IT FURTHER RESOLVED, that the Authority's Chairperson and Executive Director shall update this policy in accordance with changes of law and/or resolutions of the Authority as the need arises.

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

AYES	NAYS	ABSTAIN	ABSENT
Gonzalez			
Lesinski			
Pekarofski			
Ragan			
Simon			
Thomas			
Thomas-Petit			

THE CHAIRPERSON THEREUPON declared Resolution No. 1591 adopted.

I certify that the foregoing is a true copy of a resolution of the Rahway Housing Authority adopted on July 18, 2019.

Kenneth Pushko
Executive Director/Secretary

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