

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1636

DATE OF ADOPTION: JUNE 10, 2021

SUBJECT: RESOLUTION RATIFYING THE REVISION OF THE PERSONNEL POLICY

THE FOLLOWING RESOLUTION was presented by the Executive Director/Secretary, at a Regular Meeting held on June 10, 2021:

WHEREAS, according to MEL/NJPHA JIF, our insurance company, we did not include a section entitled "Employment References" in our Personnel Policy; and

WHEREAS, the specific revision has been added and is 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 immediately; 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 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 arise.

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

AYES

Lesinski
Pekarofski
Ragan
Simon

NAYS

ABSTAIN

ABSENT

Gonzalez
Thomas
Thomas-Petit

THE CHAIRPERSON THEREUPON declared Resolution No. 1636 adopted.

I certify that the foregoing is a true copy of a resolution of the Rahway Housing Authority adopted on June 10, 2021.



Jennifer Wenson Maier
Executive Director/Secretary