

**NJNAHRO BOARD MEETING
THURSDAY, AUGUST 25, 2011
THE RUTGERS CLUB, NEW BRUNSWICK, NEW JERSEY**

PRESENT:

**JOHN CLARKE, EXECUTIVE DIRECTOR OF NEW BRUNSWICK HOUSING
AUTHORITY**

**MARIA MAIO, EXECUTIVE DIRECTOR OF JERSEY CITY HOUSING
AUTHORITY**

**JOHN MAHON, EXECUTIVE DIRECTOR OF BAYONNE HOUSING
AUTHORITY**

**GARY CENTINARO EXECUTIVE DIRECTOR OF BEVERLY HOUSING
AUTHORITY**

**JACK WARREN, EXECUTIVE DIRECTOR OF EDGEWATER HOUSING
AUTHORITY**

**MADLINE COOK, EXECUTIVE DIRECTOR OF EDISON HOUSING
AUTHORITY**

**ERIC CHUBENKO EXECUTIVE DIRECTOR CARTERET HOUSING
AUTHORITY**

**MARIA MARQUEZ, EXECUTIVE DIRECTOR OF CAMDEN HOUSING
AUTHORITY**

**ROBERT DI VINCENT, EXECUTIVE DIRECTOR OF WEEHAWKEN
HOUSING AUTHORITY**

RICHARD KEEFE- EXECUTIVE DIRECTOR-N.J.A.H.R.A.

WILLIAM SNYDER- SERVICE OFFICER

John Mahon opened the meeting, but there was not a quorum. No approval of minutes from last meeting or approval of bills.

Reports:

1. Maria Maio spoke about Asher and getting a list of courses. Asked if Bill Snyder would send an email.

John Mahon said we are booked very well for the conference in November with educational classes.

Dick Keefe spoke about the NJAHRA Conference at the Hilton Hotel in Atlantic City on September 25th, 26th and 27th, 2011.

Madeline Cook suggested when buying the LCD Projector could we split the cost with NAHRO. John Mahon suggested to buy two one for NJAHRA and one for NJNAHRO.

John Mahon said when he used the projector at the Hilton for the Conference last year it cost \$250 a day to rent. It would be in our best interest to buy them.

2. Gary Centinaro- No report

John Mahon mentioned about the webinar with the State which was held last Tuesday on the pension and benefit reforms. The Board discussed some of the changes with the health benefits.

3. Lou Riccio-absent

John Mahon said he is going to speak with Lou in relation to see if we can put together a financial presentation on strategies for attaching the reserve situation.

Maria Maio stated she had a meeting with Senator Cunningham and it went very well.

4. Joe Billy, Jr.-absent

Jack Warren gave quotes to a few agencies. He mentioned to be sure and send in your renewals for your authority.

5. E. Dorothy Carty Daniels-absent

6. Douglas Dzema-absent

7. Deborah Heinz- absent

8. Sandy Niemiec-absent

John Mahon mentioned that Dave Vargas is scheduled for the Conference in November. Do you want to try and list what problems people are having with

inspections and give a presentation on behalf of NJNHRO board representing our housing authorities with what we have been having experiencing. We have a couple of months to think about this.

John Clarke stated his County has a separate program for inspecting Section 8. We are working on an inter agency agreement to do their Section 8 inspections. If we get it I will be happy to share with your agencies. Our County's funding has been cut by 40%. John said every county is going through this reduction with State money.

9. Bill Snyder would like to set up a committee to proof read for the newsletter. It's a hard thing to write and then try and proof it.

The website is up and running. He is looking for suggestions. He attached a discussion page and this allows everyone to make comments.

Bill spoke about if we are interesting in purchasing a membership with State Street Wire. The fee for a year is around \$1800. It has bulletins with everything that's happening everyday.

John Mahon spoke on the Conference at the Borgata last year. It went very well but we hope to improve on some things this year. He would like to see, especially with the media and presentations that help us financially. Please if you have any pictures and get them over to Lou so he can get them on a CD for the slide show.

New Business:

We have not participated as a Chapter but, Gary Centinaro took this upon himself that his Housing Authority did the poster contest. Gary brought the posters with him to the meeting for us to choose one from each category. The Board picked one form each age group. The topic was "What Home Means To Me". His agency did a great job!

John Mahon asked for the names of all the winners and those who did not win to send each a letter. They are all winners and they did a great job! There were 11 submissions in all.

John Clarke suggested giving each of the children a \$20 gift certificate for ice cream.

John Mahon reminded all that we have a Board Meeting in September on the 22nd. See you all there.

John Mahon Said the By-laws were sent to Frank Borin and were waiting for a report from him for our September meeting.

Motion to adjourn.