

NJNAHRO BOARD MEETING

THURSDAY, JANUARY 26, 2012
THE RUTGERS CLUB, NEW BRUNSWICK, NEW JERSEY

PRESENT:

JOHN CLARKE, EXECUTIVE DIRECTOR OF NEW BRUNSWICK HOUSING
AUTHORITY

JOHN MAHON, EXECUTIVE DIRECTOR OF BAYONNE HOUSING AUTHORITY

JACK WARREN, EXECUTIVE DIRECTOR OF EDGEWATER HOUSING
AUTHORITY

ERIC CHUBENKO EXECUTIVE DIRECTOR CARTERET HOUSING AUTHORITY

JOE BILLY, JR, EXECUTIVE DIRECTOR MIDDLETOWN HOUSING AUTHORITY

VICTOR CIRILO, EXECUTIVE DIRECTOR OF PASSAIC HOUSING AUTHORITY

DOUGLAS DZEMA, EXECUTIVE DIRECTOR OF PERTH AMBOY HOUSING
AUTHORITY

KIM WOODHULL, EXECUTIVE DIRECTOR OF NEWTON HOUSING
AUTHORITY

LOU RICCIO, EXECUTIVE DIRECTOR OF MADISON HOUSING AUTHORITY

SAM HUDMAN, EXECUTIVE DIRECTOR OF GLOUCESTER COUNTY HOUSING
AUTHORITY

MARIA MARQUEZ, EXECUTIVE DIRECTOR OF CAMDEN HOUSING
AUTHORITY

JANICE DEJOHN, EXECUTIVE DIRECTOR OF PASSAIC COUNTY HOUSING
AUTHORITY

WILLIAM SNYDER- SERVICE OFFICER

RICHARD FOX

1. John Clarke opened the meeting and welcomed everyone to the first meeting of 2012. We have lots of work to do!

2. Approval of previous meeting minutes.

Motion to approve the minutes moved by Jack Warren

Seconded by Sandy Niemiec

Abstained: Kimberly Woodhull

All in favor

3. Reports:

Madeline Cook, Senior Vice President: No report. Wished everyone a Happy New Year.

Joe Billy, Jr., Professional Development: No report

Lou Riccio, Legislative: On the State level very little happening.

Spoke about reserves and how we can use them.

National level Congress never adopted budget proposals

Victor Cirilo- Housing: Spoke on the recapture of reserves the PH notice and defined how you

can use those funds for modernization.

Conference call with Frank Borin and Maria Maio talked about Boiler

Legislation.

Home Program changes made to it and encouraged all non profits to look it over.

John Clarke-spoke about an article on Banks with foreclosed properties.

Jack Warren-Insurance

E. Dorothy Carty-Daniels, Commissioner- Absent

Doug Dzema- Treasurer-No report

Sandy Niemiec-Recording Secretary-No report

Bill Snyder-Service Officer-Mentioned that Lou Riccio is being honored "Man of the Year" and NAHRO will have a table.

Spoke about bed bugs removal with heat.

MEL Training for maintenance.

Salary Comparability received on proposal \$350 for Executive Directors and \$720 for people that are the highest paid on the HUD form.

Approval of Bills:

Lou Riccio made the motion to approve the bills

Seconded by Kim Woodhull

All in Favor.

Old Business:

Lou Riccio Good news we had a good turnout at this year's Conference. We had a lot more very good speakers. Unfortunately, we had to turn away about 10 vendors due to the spacing. Next year we are hoping to have 1/3 more space for the vendors. The Borgata Hotel wants us back again.

The bad news is that this year we made \$24,000, and last year was \$30,000.

We have a lot of things left over for next year.

John Clarke: We should do something for Jackie Zelinka she did a great job.

Maybe invite her to our March meeting and present her with a plaque.

John Clarke presented Kim Woodhull, Executive Director of the Newton Housing Authority with an award for Geothermal for her Authority.

New Business:

Lou Riccio spoke about the upcoming retreat scheduled for April 22nd. It will run from Sunday to Monday and start at Noon on Sunday with a luncheon. The cost with the rooms and meals will be under \$5,000.

John Clarke-Any interesting speakers just e-mail us.

Lou Riccio asked if any suggestions or input please forward to John Clarke.

John Clarke said if anyone has any news or something coming up to give to Bill Snyder so he can publish it on the web or in the newsletter.

John Clarke- said he would like to nominate Vernon Lawrence to replace Deborah Heinz it's the only vacant seat on the Board.

Maria Marquez asked about what by-laws are we referring to. When are we going to get the by-laws approved as they help guide us.

John Clarke said the revised by-laws back to Board. The committee will meet two times. Present them to the Board at the February's meeting and then submit by laws to the MARC prior to the National.

Hold nominations in February

Ballot with 6 names via e-mail to Board

John Clarke one set of by laws will be signed and dated by NAHRO, MARC and National.

Motion was made by Lou Riccio made a motion no action at this meeting let's get a legal opinion for February's meeting and then fill the vacant seat.

All in favor.

John Clarke said he would like to have an audit; he will talk to Bill Snyder about the process to do it.

Motion to adjourn the meeting was made by Kim Woodhull

Seconded by Maria Marquez

All in favor.