



Executive Board
Monthly Meeting Minutes

April 25, 2014

Meeting Date: 04/25/2014

Location: Resorts Hotel & Casino

NJ/NAHRO

MONTHLY MEETING

AGENDA

Regular Meeting:	April 25, 2014
Time:	10:00 a.m.
Location:	Resorts Hotel & Casino, Atlantic City, NJ

1. **Call to Order** – Madeline Cook (Sign-in Sheets Attached)
2. **Approval of Previous Meeting Minutes** (3/27/2014)
3. **Resolutions: None**
4. **Reports**
 - Joseph Billy, Senior Vice President
 - Douglas Dzema, Treasurer
 - Janice DeJohn, Recording Secretary
 - Kay Nest, Corresponding Secretary
 - E. Dorothy Carty-Daniels, Vice President, Commissioners
 - Lillian Ciufu, Vice President, Community Development
 - Victor Cirilo, Vice President, Professional Development
 - Eric Chubenko, Vice President, Housing
 - John Mahon, Vice President, Legislation
 - Gary Centenaro, Vice President, Member Services
 - Bill Snyder, Service Officer
5. **Approval of Bills**
6. **Old Business**
7. **New Business**
8. **Adjournment**



Monthly Meeting Sign-In Sheet
Date: April 25, 2014
Location: Resorts Hotel & Casino
Atlantic City, NJ

Officers and Service Officer

Madeline Cook	
Joseph Billy, Jr.	
Douglas Dzema	
Janice DeJohn	
Kay Nest	
E. Dorothy Carty-Daniel	
Lillian Ciufu	
Victor Cirilo	
Eric Chubenko	
John Mahon	
Gary Centenaro	
William Snyder, Service Officer	



Monthly Meeting Sign-In Sheet

Date: April 25, 2014

**Location: Resort Hotel & Casino
Atlantic City, NJ**

Trustees

Jack Warren	
Robert DiVincent	
Grace Dekker	
Christopher Marra	
Richard Keefe	
Maria Marquez	
Sherry Sims	
Kimberly Woodhull-Iozzi	
Susan Thomas	
Hazel Burnett-Davis	
Louis Riccio	
John Clarke, Immediate Past President	



April 25, 2014

Excused Absences: Lillian Ciufu, Kay Nest and Richard Keefe

Madeline Cook – Welcomed everyone and called the meeting to order

Lou Riccio made a motion to approve the previous meeting minutes of March 27, 2014 which was seconded by Gary Centenaro and unanimously approved.

REPORTS:

Senior Vice President, Joseph Billy: none

Treasurer, Douglas Dzema: Reported on the Trial Balance and reported we are financially stable

Recording Secretary, Janice DeJohn: Janice reported on the Scholarship and Internship Programs.

Corresponding Secretary, Kay Nest: Excused Absence

Vice President-Commissioners, Dorothy Carty-Daniel:

Ms. Carty-Daniel the programs at the conference were well planned and informative.

President Cook added that Dorothy also dedicates her time to presentations of her program to interested housing authorities at their site. Dorothy's program is excellent.

Vice President-Community Development, Lillian Ciufu: Excused Absence

Vice President-Professional Development, Victor Cirilo:

Victor reported on the upcoming training program scheduled for May 9th.

Vice President-Housing, Eric Chubenko: None

Vice President-Legislation, John Mahon: None

Vice President-Member Services, Gary Centenaro: None

Service Officer, Bill Snyder: None



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Approval of Bills:

Paul Caverly made a motion to approve the monthly bill list, which was seconded by Grace Dekker, and unanimously approved.

Old Business: None

New Business: Lou Riccio announced there will not be a NJNAHRO Conference in November. However, the Annual Trustee Retreat will take place in November as well as two days of training for Staff and Commissioners. The event will take place at the Golden Nugget in Atlantic City. Lou also noted there is a possibility of three vacant seats on the Board and the Nominating Committee will review requests for the positions. An election will be held in November.

Adjournment: Lou Riccio made a motion to adjourn the meeting, which was seconded by Gary Centenaro, and unanimously approved.