



Executive Board
Monthly Meeting Minutes

July 24, 2014

Meeting Date: 7/24/214

Location: Rutgers Club, New Brunswick, NJ

NJ/NAHRO

MONTHLY MEETING

AGENDA

Regular Meeting:	July 24, 2014
Time:	10:00 AM
Location:	Rutgers Club, New Brunswick, NJ

1. **Call to Order** – Madeline Cook (Sign-in Sheets Attached)
2. **Approval of Previous Meeting Minutes** (6/27/2014)
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 Ciufo, 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: July 24, 2014
Location: Rutgers Club
New Brunswick, NJ

Officers and Service Officer

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



Monthly Meeting Sign-In Sheet

Date: July 24, 2014

Location: Rutgers Club

New Brunswick, NJ

Trustees

Jack Warren	X
Robert DiVincent	X
Grace Dekker	X
Christopher Marra	Absent
Richard Keefe	X
Maria Marquez	X
Sherry Sims	X
Kimberly Woodhull-Iozzi	Absent
Susan Thomas	Absent
David Brown	Excused
Louis Riccio	X
John Clarke, Immediate Past President	Excused



July 24, 2014

Excused Absences: Four (4) Noted on Attached Sign-In Sheets

Madeline Cook – Welcomed everyone and called the meeting to order

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

RESOLUTIONS: None

REPORTS:

Senior Vice President, Joseph Billy: none

Treasurer, Douglas Dzema: Doug discussed the Budget to Actual Financial Report and Noted NJNAHRO is \$40,000 to the good.

Approval of Bills:

Also included in the meeting packet was Bill Katchen's list of bills for the month of July, 2014. Lou Riccio made a motion to pay the bills presented on the list, which was seconded by Joseph Billy and unanimously approved.

Recording Secretary, Janice DeJohn: Janice reported nine scholarships have been paid. The Internship Program was completed and Janice is gathering information to present in a report for the Board. Lou Riccio asked that participating Housing Authorities submit a report on the interns duties, performance, payroll reports, attendance, etc. President Cook commended Janice's performance with the new program. The committee will assess the reports and decide if the program should continue next year.

Corresponding Secretary, Kay Nest: Excused Absence

Vice President-Commissioners, Dorothy Carty-Daniel: Absent

Vice President-Community Development, Lillian Ciufu: Excused Absence

Vice President-Professional Development, Victor Cirilo: Victor reported he is working on UPCS training for September. Lou Riccio recommended postponing that training until our anticipated 2 day training program in November. Lou will send out notices to save the dates. John Mahon mentioned that there may be confusion among the Housing Authorities between NJAHRA Conference and NJNAHRO Training. Someone will send out a notice explaining the differences.



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Vice President-Housing, Eric Chubenko: Eric reported Section 8 proration is increasing for 75% to 79%.

Vice President-Legislation, John Mahon: John reported HUD is experimenting with HQs vs. UPCS and the protocol on inspections. HUD is pushing the Cap on RAD and encourages Housing Authorities to apply.

Vice President-Member Services, Gary Centenaro: NAHRO is continuing to work on their membership and associate membership internet lists. They are attempting to add info on housing authority programs, units, Section 8, public housing, etc.

Service Officer, Bill Snyder: Bill reported the intent to schedule the UPCS training for September 18 or 19 at a central location. Also announced workshops would be during the treat at the Golden Nugget on November 18 and 19. He reported buses to the League of Municipalities would be available. Bill is postponing the Newsletter and is asking for articles to be included, such as new projects. NJNAHRO is proceeding with application for an American Express Business Credit Card as it will allow us to set up a master account for conferences and training locations. Bill Katchen will keep the card in safe keeping and will approve purchases when necessary.

Old Business: Lou will set up the booth at the Governor's Conference. Tags are not needed for those working the booth. Lou announced he has several volunteers to man the booth from September 21 to September 23rd. Lou made a motion, which was seconded by Joseph Billy to reimburse the Housing Authority's for their personnel that are manning the booth for their room reservations. The motion was unanimously approved. A brief discussion was noted regarding the National Conference to be held in Baltimore in October.

New Business: Victor reported the Social Security Administration regarding on line access to obtain verification of benefits and the inability for senior citizens to have internet access. Janice said she is using EIV previous benefits and adding the established percentage increase. Madeline questioned if anyone had any new information on Governor Christie's pension reform. John Mahon said the Governor is looking to increase contributions and reduce benefits. Lou Riccio said the Governor previously changed the retirement age and may do that again. It is a possibility retirees could get a decrease in their benefits. Madeline announced Edison is opening their Public Housing waiting list in August and applications will be available only on-line with a few exceptions. There was a discussion on pro's and con's regarding the on-line process.

Adjournment: Doug Dzema made a motion to adjourn the meeting, which was seconded by John Mahon, and unanimously approved.