



Executive Board
Monthly Meeting Minutes
November 18, 2015

Meeting Date: 11/18/2015
Location: Harrah's Resort
Atlantic City, NJ

NJ/NAHRO

MONTHLY MEETING

AGENDA

Regular Meeting:	November 18, 2015
Time:	12:30 pm
Location:	Harrah's Resort, Atlantic City, NJ

- 1. Call to Order** – Madeline Cook (Sign-in Sheets Attached)
- 2. Approval of Previous Meeting Minutes** (October 22, 2015)
- 3. Election of Trustees for 2016 and 2017**
- 4. Resolutions:**
- 5. Reports**
 - Joseph Billy, Senior Vice President
 - Douglas Dzema, Treasurer
 - Janice DeJohn, Recording Secretary
 - E. Dorothy Carty-Daniels, Vice President, Commissioners
 - Victor Cirilo, Vice President, Professional Development
 - Eric Chubenko, Vice President, Housing
 - John Mahon, Vice President, Legislation
 - Gary Centinaro, Vice President, Member Services
 - Bill Snyder, Service Officer
- 6. Approval of Bills**
- 7. Old Business**
- 8. New Business**
- 9. Adjournment**



Monthly Meeting Sign-In Sheet
Date: November 18, 2015
Location: Harrah's Resort
Atlantic City, NJ

Officers and Service Officer

Madeline Cook	X
Joseph Billy, Jr.	X
Douglas Dzema	X
Janice DeJohn	X
Lynne S. Nutley	X
E. Dorothy Carty-Daniel	Excused Absence
Ronald VanRensalier	X
Victor Cirilo	X
Eric Chubenko	X
John Mahon	X
Gary Centinaro	X
William Snyder, Service Officer	X



Monthly Meeting Sign-In Sheet
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Trustees

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



November 18, 2015

Attendance: Noted on Attached Sign-In Sheets

Madeline Cook – Welcomed everyone and called the meeting to order

Gary Centinaro made a motion to approve the previous meeting minutes of October 22, 2015 which was seconded by Jack Warren and unanimously approved.

Election of Trustees for 2016 and 2017:

Lou Riccio opened this portion of the meeting with a count of voting members present, that being a count of 25 which allowed the election process to continue. He read the 22 nominees listed on the ballot. Lou explained that ballots were mailed to each member housing authority and reported there were no other resumes submitted in writing. Therefore, he opened the floor to any other interested parties. There being none, Robert DiVincent made a motion to approve the 22 individuals listed on the ballot sheet, which was seconded by Joseph Billy, and unanimously approved.

Reports:

Senior Vice President, Joseph Billy: None

Treasurer, Douglas Dzema:

Doug discussed the financial report and reported NJNAHRO is financially in good shape.

Approval of Bills:

Due to Bill Katchen's absence, Doug Dzema presented the November bill list for payments. Lou Riccio made a motion to approve the monthly payments. Joseph Billy seconded the motion which was unanimously approved.

Recording Secretary, Janice DeJohn: None

Vice President-Commissioners, Dorothy Carty-Daniel: Absent

Vice President-Professional Development, Victor Cirilo: None

Vice President-Housing, Eric Chubenko: None

Vice President-Legislation, John Mahon: None

Vice President-Member Services, Gary Centenaro: None



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Service Officer, Bill Snyder:

Bill reported the training programs were well attended and the retreat was beneficial to making future progress with training for staff, commissioners and Executive Directors.

Old Business:

New Business:

Four registrants, out of the first 25 to have paid full registration, were selected to win a tablet. Prizes were given to the four lucky winners!

The December Holiday Meeting will be held at the Colonia Country Club, Colonia, NJ on December 4th. The NJPHAJIF meeting will be held 5:00 pm, followed by the NJAHRA meeting and the NJNAHRO meeting.

Adjournment: Robert DiVincent made a motion to adjourn the meeting, which was seconded by Joseph Billy, and unanimously approved.