



**Executive Board**  
**Monthly Meeting Minutes**  
**December 4, 2015**

**Meeting Date: 12/4/2015**  
**Location: Colonia Country Club**  
**Colonia, NJ**

# NJ/NAHRO

## MONTHLY MEETING

### AGENDA

<b>Regular Meeting:</b>	<b>December 4, 2015</b>
<b>Time:</b>	<b>5:45 pm</b>
<b>Location:</b>	<b>Colonia Country Club</b>

1. **Call to Order** – Madeline Cook (Sign-in Sheets Attached)
2. **Approval of Previous Meeting Minutes** (November 18, 2015)
3. **Resolutions:**
4. **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
5. **Approval of Bills**
6. **Old Business**
7. **New Business**
8. **Adjournment**



**Monthly Meeting Sign-In Sheet**  
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**Officers and Service Officer**

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



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**Trustees**

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







**December 4, 2015**

**Attendance:** As noted on the attached sign-in sheets

**Madeline Cook** – Welcomed everyone and called the meeting to order

**Joseph Billy** made a motion to approve the previous meeting minutes of November 18, 2015 which was seconded by Sherry Sims and unanimously approved.

**REPORTS:**

**Senior Vice President, Joseph Billy:** None

**Treasurer, Douglas Dzema:** Absent

**Approval of Bills:**

Due to Bill Katchen's absence, the December bill list was presented by Madeline Cook for payments. Eric Chubenko made a motion to approve the bill list, John Mahon seconded the motion which was unanimously approved.

**Recording Secretary, Janice DeJohn:**

Absent

**Vice President-Commissioners, Dorothy Carty-Daniel:**

Absent

**Vice President-Professional Development, Victor Cirilo:**

Absent

**Vice President-Housing, Eric Chubenko:**

None

**Vice President-Legislation, John Mahon:**

None

**Vice President-Member Services, Gary Centenaro:**

Absent

**Service Officer, Bill Snyder:**

None



**December 4, 2015** (continued)

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**Old Business:** None

**New Business:** Lou Riccio asked Attorney Frank Borin to inform the Board regarding a recent subpoena for information from the Inspector General. The subpoena is asking for information regarding registrants and attendees at the NJNAHRO April and November 2014 Conferences. Bill Snyder is gathering the information required. It appears this request may have been sparked by an issue at the Morristown Housing Authority. Executive Director Roy Rogers has launched a federal investigation into matters of the housing authority including travel expenses for staff and commissioners at the Morristown Housing Authority. More information can be found on the internet.

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