



Regular Meeting: Thursday, June 28, 2018
Time: 10:30 a.m.
Location: Life Station, 2 Stahuber Rd., Union, NJ 07083

MINUTES

CALL MEETING TO ORDER

President Cirilo called the meeting to order at 10:30 AM at Life Station, 2 Stahuber, Rd, NJ

ROLL CALL:

Present

Victor Cirilo, President
Janice DeJohn, Senior Vice President
Douglas Dzema, Treasurer
Sherry Sims, Recording Secretary
Rick Iovine, Corresponding Secretary -
Eric Chubenko, Vice President, Professional Development
John Mahon, Vice President, Legislation
Christopher Marra, Vice President of Housing
Bill Snyder, Service Officer
Joseph Billy, Immediate Past President,
Jack Warren, JIF Representative
Lynn Bartlett, Trustee
John Clarke, Trustee -
Grace Dekker, Trustee
Louis Riccio, Trustee
Randall Woods
Ron Van Rensalier, Trustee
Hector Fuentes, Trustee
Vernon Lawrence, Vice President, Community Development
Joseph Capano2, Trustee
Anthony Feorenzo, Trustee
Kimberly Gober, Trustee

Absent

E. Dorothy Carty-Daniels, Vice President, Commissioners
Gary Centenaro, Vice President, Member Services
Robert DiVincent, Trustee

APPROVAL OF THE MINUTES: April 26, 2018 meeting

The Minutes were tabled.

All e

- President Cirilo thanked Life Station for providing our meeting location for the new calendar year. He explained how the Life Station products has advantages and disadvantages for housing authority resident's safety.
- Vice President DeJohn discussed the Internship program and passed out updated 2018 brochures/applications; reminding us that the program is available year-round and the salary is \$15.00/hour.
- **Treasurer**
Douglas Dzema reported that there was no current budget to actual report to discuss. . He discussed 5 bills totaling \$12,925.50:
Motioned to approve the bills; Joseph Billy
Seconded motion: Lou Ricco
All members present, voted in the affirmative.
- **Recording Secretary** – No report
- **Corresponding Secretary** – No Report
- **Commissioners – No report.**
- **Community Development** – No report
- **Professional Development**
Vice President Chubenko re emphasis the importance for our Organization to pursue working relationship with the new New Jersey administration and Governor Murphy.
- **Legislation**
Vice President Mahon discussed the following topics:
- **Housing – No report.**

Membership Services

Vice President Centenaro reported the National NAHRO members are discussing the future of holding any more Summer Conferences, because they are losing money and the attendance is low. They have created a committee to review, analyze and finalize this potential change.

- **JIF Representative – No report**

Mr. Warren reported that JIF is scheduling training sessions for members on Computer Cyber-attacks and offering discounts on the insurance premium for those who attend the meetings.

- **Service Officer**

Bill Snyder discussed the following topics:

Articles are needed for the 2018 new letters can now be submitted. Please follow the instructions on submission requirements. March 2018 is the deadline to submit articles, pictures, etc.

The Newsletters will be finished by March so it will be finished closer to the May conference dates.

The Legislative Conference is April 22-24, 2018 in Washington DC, you should contact your representatives in the House and Senate and let him know in advance to schedule the meetings on the Hill..

A calendar of meetings for 2018 was discussed. Several Board representatives will visit the Rutgers Piscataway site on Jan 26th to see if the location is compatible with our needs and decide.

- **Conference Planning Update**

Louis Ricco discussed the following topics:

The Retreat for the Board is scheduled on February 3-4, 2018 at the Courtyard Marriott in Central Park, NYC. The Session starts at 12:00 noon – 5:00pm and ends on Sunday at noon. The agenda will focus on the five-year plan for NJNAHRO.

For the NJNAHRO purchased 30 tickets; of which the cost of eleven tickets will be reimbursed to NAHRO by members who bought extras tickets @79.00/ to see the Bronx Tales.

The Spring Conference at Tropicana is scheduled for May 21-24, 2018. Louis Ricco advised the Board he is searching for new locations for the 2019 Conference and trying to find dates in April 2019.

The November Conference will start on Tuesday, November 13-15, 2018 because the holiday is on a Monday. Feel free to give him topics of interest to pursue Additional venue quotes are being obtained and negotiations are in process with the Tropicana.

RESOLUTIONS

President Cirilo reviewed the three Resolutions and call for a consent vote for all three resolutions as listed below

2018-01 Resolution to renew service officer contract
2018-02 Resolution to renew the Accountant contract
2018-03 Resolution to approve 2018 Budget

MOTION: Louis Ricco

SECOND: Robert DiVincent

All members present voted in the affirmative. No one present was opposed.

APPROVAL OF THE BILL LIST: December 2017 and January 2018

The total bills for approval is \$7,952.00 (see summary above)

MOTION: Louis Ricco with exception of 2 bills; the theatre tickets and the shared holiday expenses.

SECOND: Robert DiVincent

Discussion:

Mr. Billy and members discuss the NJAHRA bill in great detail before the payment was considered. Negotiations on how to structure of fees were discussed. Recommended to pay the bill.

MOTION: Lou Ricco motioned to pay the bills, total amount due is \$12,925.50.

Question: Louis Ricco

President Cirilo called for the vote.

All members present voted in the affirmative. No one present was opposed.

OLD BUSINESS

Joe Billy received Richard Keefe resignation letter and read it into the minutes. President Cirilo, noticed it was typed on typewriter and wants the letter preserved.

It reads as follows: (See attached letter).

Louis Ricco reported on the Nominating Committee:

He received two resumes for the 2 open positions. He discussed their interest to be on the Executive Board. They are as follows:

Kymerly Globler, Executive Director from Gloucester County HA

Anthony Feorenzo, Executive Director from Hackensack HA

Motion: Gary Centenaro

Second: Robert DiVincent

All members present voted in the affirmative. No one present was opposed.

Conference on May 20-24, 2018 He discussed the tentative agenda. Reception will be Tuesday night. Check in on Sunday. Save the date notice has been sent out to vendors.

He is started contacting venues for the 2019 Conference and looking to get back to April dates. He gave overview of his plans and will keep us informed as they progress.

He discussed the Retreat on February 3-4, 2018 It will start around noon, Start at noon-5:00. Dinner and theatre.

NEW BUSINESS

Nothing to report

OTHER BUSINESS

Nothing to report

COMMENTS FROM THE PUBLIC

President Cirilo announced the next scheduled meeting will be February 22, 2018. The location will be confirmed later.

ADJOURNMENT

MOTION: Robert DiVincent

SECONDED: Randal Wood

TIME: 11:50 AM