



Regular Meeting: Thursday, July 26, 2018
Time: 10:30 a.m.
Location: Rutgers Club House, 85 Avenue E
Piscataway, New Jersey 08854

MINUTES

CALL MEETING TO ORDER

President Cirilo called the meeting to order at 10:30 AM at the Rutgers Club House, Piscataway, New Jersey 08854

ROLL CALL:

Present

Victor Cirilo, President
Janice DeJohn, Vice President
Douglas Dzema, Treasurer
Sherry Sims, Recording Secretary
Rick Iovine, Corresponding Secretary -
Christopher Marra, Vice President of Housing
Bill Snyder, Service Officer
Joseph Billy, Trustee Immediate Past President,
John Clarke, Trustee -
Robert DiVincent, Trustee
Louis Riccio, Trustee
Joseph Capano, Trustee
Kymberly Gober, Trustee
Anthony Feorenzo, Trustee

Absent

Ron Van Rensalier, Trustee
Hector Fuentes, Trustee -
Vernon Lawrence, Vice President, Community Development
Gary Centenaro, Vice President, Member Services
E. Dorothy Carty-Daniels, Vice President, Commissioners
Randall Woods, Trustee
Lynn Bartlett, Trustee
Jack Warren, JIF Representative
Eric Chubenko, Vice President, Professional Development
John Mahon, Vice President, Legislation

APPROVAL OF THE MINUTES: April 26, 2018 meeting

Motion; Joseph Billy, Jr

Second: Janice DeJohn

All members present voted in the affirmative, none were opposed.

REPORTS

- Vice President DeJohn discussed the Scholarship and Internship program. The status of the participants and the anticipated expense for the year were discussed.
- **Treasurer**
Douglas Dzema reported and discussed the budget to actual. On the expense side there are \$12,163.17 total bills to be paid. We are financially sound.
Motioned to pay the bills: Robert DiVincent
Seconded motion: Kymberly Gober
All present voted in the affirmative to pay the bills. No one present was opposed.
- **Recording Secretary** – No report
- **Corresponding Secretary** – No Report
- **Commissioners Report** – No Report
- **Community Development** – No report
- **Professional Development**
- **Legislation**
Vice President Mahon discussed the following topics:
- **Housing**
Vice President Marra reported that the Non-smoking Policy is due by July 31, 2018. Confirmatory and certifications reviews will be made by HUD. Emails are being sent from the HUD representatives to verify status of your implementation in public housing. Certification will have to be signed by the Executive Director to confirm the implementation is complete.

- **Membership Services** –
Report was given by Louis Riccio who discussed the MARC-NAHRO conference in San Francisco. They will be in Delaware next years. In 2020 it will be held in New Jersey.
- **JIF Representative** – No Report
- **Service Officer**
Bill Snyder discussed the following topics:

Public Utility company want to do a presentation on solar in public housing.

Rutgers Class is scheduled in November on PHAS/SEMAP for credits.

Discussed the newsletter status on advertisement received and it's anticipated it will be finalized for the November Conference.
Awaiting articles and advertisements.

Letter from NJNAHRO, signed by our Chairperson to DCA can act as authorized trainers for the mandatory classes. A meeting will be scheduled to discuss it.

Louis Riccio gave an update on the status of the November Conference. Janice DeJohn gave summary on the proposed itinerary and related courses. The League of Municipalities will also be going on at this time, so we expect Commissioners and staff to attend. He will consider some of the video training or running a board meeting mock session.

APPROVAL OF THE BILL LIST:

The bills were reviewed and discussed in detail in the amount of \$12,163.17.
Chairperson asked for a motion.

Motion to pay the bills: Robert DiVincent

Seconded: Kymberly Gober

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

OLD BUSINESS

Nothing to report.

NEW BUSINESS:

Louis Riccio reported on the November Annual Conference is first week in May5-8, 2019 is proposed. He has proposals from other Casino and will pursue another revenue and negotiate the rates for the food and room rates with Oceans and Hardrock Casino

RESOLUTIONS

None.

OTHER BUSINESS

None.

COMMENTS FROM THE PUBLIC:

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

ADJOURNMENT

MOTION: Douglas Dzema

SECONDED: Janice DeJohn

TIME: 11:10 AM