Regular Meeting: Thursday, July 17, 2019
Time: 10:36 a.m.
Location: Parkview Senior Apartments
Perth Amboy, NJ 08861

MINUTES

CALL MEETING TO ORDER

President Cirilo called the meeting to order at 10:36 AM at Parkview Senior Apartments, Perth Amboy, NJ 08861

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 Devine, 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 4/25/2019 and June 27, 2019 meetings
Motion: John Clark
Second: Lou Riccio
All members present voted in the affirmative, none were opposed.

REPORTS

- Vice President DeJohn discussed the Scholarship and Internship program. The status for the current participants, and the anticipated expense for next year were discussed. (Handouts)

- **Treasurer**
  Douglas Dzema reported and discussed the budget to actual. On the expense side there are $7,341.75 total bills to be paid.
  Motioned to pay the bills: Lou Riccio
  Seconded motion: Kymberly Gober
  All present voted in the affirmative to pay the bills. No one present was opposed.

- **Recording Secretary** – Sherry Sims - No report

- **Corresponding Secretary** –Rick Iovine - No Report

- **Commissioners Report** – E. Dorothy Carty-Daniels, VP - No Report

- **Community Development** – Vernon Lawrence, VP -No report

- **Professional Development** – Eric Chubenko, VP

- **Legislation**
  Vice President John Mahon discussed the following topics:

  NJNAHRO will co-sponsor the joint conference with MARC next year. A Program committee has been formed; Gary Centenaro will be representing NJNAHRO. As President of MARC next year, it will also be discussed to form a Vendor committee; to work with the states to get sponsorships to represent those states where the Authorities don’t have enough membership support. This will also increase the revenue for both organizations.

  MARC 2020 conference for the summer, will be in NY- Time Square. More information will follow. NJ will be involved with the planning and organizing the summer conference since we are the closest state with a NAHRO chapter to NYC. John will be on the planning committee with MARC.
• **Housing - Chris Marra, VP – No Report**

• **Membership Services – Gary Centenaro, VP – No Report**

• **JIF Representative – Jack Warren - No Report**

• **Service Officer – Bill Snyder**
  The following topics were discussed:

  The Nan McKay HCV and PHA Training in Newark, was very successful. A check will be sent
  To Newark Housing Authority for use of their facility.

  Emails were sent to everyone with the Newsletter for November 2019 Conference. Summary of the topics were discussed. A Rutgers course will be on the Agenda on Monday November 15, 2019 for those who have Commissioners who are in need of mandatory classes.

  It was decided that some of the proceeds from the Training will be used to sponsor a loyalty luncheon, free to all members. There will be 1 free ticket per vendor; 2 free tickets per authority and a fee of $35.00 available if the Authority of the Vendors want to bring extra people. More details will be forthcoming. Mark your calendars for the tentative date of Friday, November 15, 2019

  Louis talked about the Streamline Voluntary conversion program that is an alternative program for smaller housing authorities to terminate their ACC with HUD. It is an alternative to the RAD application. It will allow the PHA’s to use FMR rents instead of HUD rents. If you are interested contact the Field HUD office for assistance. They are directed to make the application process as easy as possible.

  Louis Ricco gave an update on the status of the November Conference. Janice DeJohn gave summary on the proposed agenda and related courses. The League of Municipalities will also be going on at this time. We will be purchasing the badges as always because we expect commissioners and staff to attend the League.

**APPROVAL OF THE BILL LIST:**

Doug Dzema reviewed and discussed the bill list in detail; with a total amount due in the amount of $7,341.75. Chairperson asked for a motion.

Motion to pay the bills: Lou Riccio
Seconded: Kymberly Gober
All present voted in the affirmative. No one present was opposed.
OLD BUSINESS

Nothing to report.

NEW BUSINESS:

RESOLUTIONS
None.

OTHER BUSINESS
The members participation list was discussed. Some housing authorities have sent written request to terminate their membership with NJNAHRO. John Mahon will check the National list to see if they are still National members as well. Bill Katchen’s office is following up on the list of unpaid members.

COMMENTS FROM THE PUBLIC:
Nothing

ADJOURNMENT
MOTION: John Clark
SECONDED: Joe Billy, Jr.
TIME: 12:04 PM