



Regular Meeting: Thursday, October 22, 2020
Time: 10:30 a.m.
Location: Meeting to be held via ZOOM

MINUTES

CALL MEETING TO ORDER

President DeJohn called the meeting to order at 10:33AM via ZOOM.

ROLL CALL:

Present

Janice DeJohn, President
Eric Chubenko- Senior Vice President
Douglas Dzema- Treasurer
Sherry Sims- Recording Secretary
Hector Fuentes, Vice President, Commissioners
Randall Wood- Vice President, Professional Development
Kimberly Gober- Vice President, Housing
Rick Iovine- Vice President, Legislation
Gary Centinaro, Vice President, Member Services
Joseph Billy, Trustee
E. Dorothy Carty-Daniel, Trustee
Anthony Feorenzo, Trustee
Joseph Capano, Trustee
John Mahon, Trustee
Louis Riccio, Trustee
Christopher Marra, Trustee
Domingo Senande, Trustee
Victor Cirilo, Immediate Past President
Jack Warren- JIF Representative
Bill Snyder, Service Officer

Absent

Ron Van Rensalier, Corresponding Secretary
Vernon Lawrence- Vice President, Community Development
John Clarke, Trustee
Robert DiVincent, Trustee
Lynn Bartlett, Trustee

APPROVAL OF THE MINUTES: September 24th meeting & October 1st Meeting

Motion: Kimberly Gober

Second: Joseph Capano

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

REPORTS

- **Senior Vice President**- No Report
- **Treasurer**-
Treasurer Douglas Dzema reported on the budget to actuals for month ending September 30, 2020. Douglas Dzema made a motion to approve the bill list in the total amount of \$2,600.00. Eric Chubenko seconded the motion. All other members present voted in the affirmative, none were opposed
- **Recording Secretary** – No Report
- **Corresponding Secretary** – Not Present
- **Commissioners**- No Report
- **Community Development**- Not Present
- **Professional Development**– No Report
- **Legislation**- No Report
- **Housing**-
Vice President Kimberly Gober reported on PIH 2020-29- Guidance for running an optimized Housing Choice Voucher Program. There has been an increased number of PHA's not spending all of their money and its being held in reserves. President DeJohn added that there is a comment period for the FSS Program regarding changes they are proposing with this program. The deadline is November 20, 2020 to submit any comments.
- **Membership Services**- No Report
- **Service Officer**
Bill Snyder suggested that we re-visit the topic of bringing someone in such as the James Strategy Group to get NJNAHRO approved to do state mandated training if there is not a positive feedback from the Deputy Commissioner. He discussed possibly bringing the James Strategy Group in on a future meeting to have any questions the board members may have regarding their proposal.

It was also discussed to hold a workshop regarding the Cares Act money and the Eviction Moratorium and possibly bring someone in from Washington for a Q & A.

RESOLUTIONS

No resolutions

OLD BUSINESS

None

NEW BUSINESS

The Hard Rock Hotel has reserved the days for the Spring 2021 conference, but it is not guaranteed that they will be able to hold large gatherings by then. It was discussed to possibly push the conference until July depending on how things are going with Covid-19 and even cut it from 4 days to 2 days. In January, the conference committee will get together to discuss possibly holding a Zoom Conference if the annual Spring Conference does not take place.

OTHER BUSINESS

ADJOURNMENT

MOTION: Gary Centenaro

SECOND: Sherry Sims

TIME: 11:16