

Regular **Meeting:**

Thursday, October 28, 2021

Time:

10:30 a.m.

Location:

Meeting to be held via ZOOM

MINUTES

CALL MEETINGTO ORDER

President Janice DeJohn called the meeting to order at 10:32AM 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

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

John Clarke, Trustee

Joseph Capano, Trustee

John Mahon, Trustee

Louis Riccio, Trustee

Lynn Bartlett, Trustee

Christopher Marra, Trustee

Victor Cirilo, Immediate Past President

Bill Snyder, Service Officer

Victor Figueroa, Trustee

Absent

Vernon Lawrence- Vice President, Community Development

Randall Wood- Vice President, Professional Development

Robert DiVincent, Trustee

Domingo Senande, Trustee

Jack Warren- JIF Representative

APPROVAL OF THE MINUTES: September 23, 2021, Meeting

Motion: Joseph Capano Second: Gary Centenaro

Abstained: Hector Fuentes and Victor Figueroa

All other members present voted in the affirmative to approve the minutes,

none were opposed.

REPORTS

- Senior Vice President No Report
- <u>Treasurer</u>- Douglas Dzema reported on the bill list. There were four invoices total in the amount of \$6,520.00 Gary Centenaro made a motion to approve the total bill list. Kimberly Gober seconded the motion. All other members present voted in the affirmative to approve the bill list, none were opposed.
- Recording Secretary No report
- Corresponding Secretary VACANT
- Commissioners- No Report
- **Community Development-** Not present
- **Professional Development** Not present.
- **Legislation** No report.
- Housing- Kimberly Gober reminded everyone who has a ROSS and FSS program to draw down all the funds that needs to be drawn down by the end of the year and to do the close out reports. HUD issued another notice for the extension of time and required disclosures for notification of nonpayment of rent. Public Housing Agencies must give tenants required disclosures regarding nonpayment of rent which can be done electronically. Kimberly informed everyone that Housing Authorities are not supposed to count money coming into tenant's bank accounts through cash apps such as zelle, Venmo etc. as income.
- Membership Services- No report
- Service Officer Bill Snyder sent registration list out to all board members for the fall conference. Ethics class is being held onsite at the fall conference and will send another advertisement out for it. Bill Snyder sent out an outline of what was discussed at last months meeting with the training committee in the terms of how the trainings will operate. NJNAHRO's Holiday event will be on December 10, 2021.

The conference committee will meet after the fall conference to start discussing the spring 2022 conference. Louis Riccio will send out a save the date for the Spring conference in December.

NEW BUSINESS

OLD BUSINESS

Janice DeJohn and the scholarship committee received two applications. One application was a scholarship renewal that was originally a late submittal. Janice DeJohn reviewed emails between the Housing Authority and scholarship recipient and determined that it was the Housing Authority's fault for not following up. The recipient completed two semesters but the second semester she did not satisfy the 2.8 GPA, so she will receive half of the amount.

NJNAHRO received an application for an internship from Secaucus Housing Authority. Secaucus HA is willing to pay half of the hourly rate. NJNAHRO would be responsible for \$2,100.00 total for this internship.

Douglas Dzema made a motion to approve both applications and Gary Centenaro seconded the motion. All other members present voted in the affirmative to approve the bill list, none were opposed.

OTHER BUSINESS

ADJOURNMENT

MOTION: Gary Centenaro SECOND: Eric Chubenko

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

TIME: 11:16 AM