

Regular Meeting: Time: Location: Thursday, November 19, 2020 10:30 a.m.

Meeting to be held via ZOOM

MINUTES

CALL MEETINGTO ORDER

President DeJohn called the meeting to order at 10:34AM via ZOOM. **<u>ROLL CALL</u>**:

Present

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

Randall Wood- Vice President, Professional Development Gary Centinaro, Vice President, Member Services E. Dorothy Carty-Daniel, Trustee Christopher Marra, Trustee Domingo Senande, Trustee President DeJohn suspended the regular order of business and introduced Mr. James from the James Strategy Group. Mr. James previously submitted a proposal to assist in getting written approval from the Department of Community Affairs to allow NJNAHRO to offer state mandated classes for Commissioners and Executive Directors. Mr. James was asked to be at this meeting today to explain his proposal in more detail and answer any questions the board members may have.

Chris James explained a little about himself and what he can offer NJNAHRO through the relationships he has with the LT. Governor and DCA. He guaranteed that he will be able to get the commissioner to recognize NJNAHRO as a training entity in writing. He is a registered Lobbyist but there is no lobbying done through the James Strategy Group. The board members that were present discussed the information Mr. James presented to them along with his proposal. They agreed that a contract needs to be drafted with expectations, time frame and hourly rate and present it back to James Strategy Group. They agreed that a 60-day time frame would be sufficient, and Bill Snyder will draft a contract and have an attorney review it.

Lynn Bartlett made a motion to submit a contract to James Strategy Group and Joseph Capano seconded. John Mahon Abstained and All other members present voted in the affirmative, none were opposed.

APPROVAL OF THE MINUTES: October 22nd meeting

Motion: Joseph Capano Second: Robert DiVincent All other members present voted in the affirmative, none were opposed.

REPORTS

- <u>Senior Vice President</u>- Eric Chubenko sent out Executive Order 192 to everyone which was required to be implemented 2 weeks ago. It requires employers to implement daily health assessment of all employees such as temperature checks, barriers in between people and masks to be worn.
- <u>**Treasurer**</u>- Not Present
- <u>Recording Secretary</u> No Report
- <u>Corresponding Secretary</u> No Report
- <u>Commissioners-</u>No Report
- **<u>Community Development-</u>** No Report
- <u>Professional Development</u>- Not Present
- <u>Legislation</u>- No Report
- <u>Housing-</u>

Vice President Kimberly Gober stated that MEL issued guidance for Executive order 192. The CDC Eviction order was updated on

November 18, 2020. Executive Order 106 was issued March 19th and is the eviction moratorium in NJ. States with eviction orders do not follow the CDC eviction order. On Hud Exchange, there is a training for Mainstream Vouchers. Kimberly also reported on PIH 2020-31 which pertains to RVI Inspections. PIH 2020-30 was also reported on which is for Small Rural Housing Authorities.

• <u>Membership Services</u>- Not Present

<u>Service Officer</u>

Bill Snyder scheduled a workshop for December 2, 2020 from 10:00 am to 12:00 PM via zoom. HUD's new field office Director will be attending to say a few words and introduce himself. The topics for this workshop include the Cares Act and the current state of evictions in NJ.

RESOLUTIONS

No resolutions

APPROVAL OF BILLS: NOVEMBER 2020

Joseph Capano made a motion to approval the November 2020 bill in the amount of \$2,600.00 and Kimberly Gober seconded that motion. All other members present voted in the affirmative, none were opposed.

NEW BUSINESS

President DeJohn was pleased to inform the Board that Louis Riccio was named Professional of the year by NAHRO at their online conference. It was a welldeserved award and a great way to celebrate his retirement.

President DeJohn announced the committee for donations. It will include Janice DeJohn, Kimberly Gober, Vernon Lawrence, and Anthony Feorenzo.

President DeJohn brought up the Fall 2021 conference because they are now asking for a \$1,000 deposit at the time of signing and another \$2,000 after 6 months, which was never done before. She will contact the hotel to see if it is refundable or not and if it is not, will they apply the credit to the next date if it cannot take place due to the pandemic.

OTHER BUSINESS

ADJOURNMENT

MOTION: Kimberly Gober SECOND: Eric Chubenko All other members present voted in the affirmative, none were opposed TIME: 11:26