



Regular Meeting: Thursday, February 25, 2021
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 10:32AM via ZOOM.

ROLL CALL:

Present

Janice DeJohn, President
Eric Chubenko- Senior Vice President
Douglas Dzema- Treasurer
Sherry Sims- Recording Secretary
Vernon Lawrence- Vice President, Community Development
Kimberly Gober- Vice President, Housing
Rick Iovine- Vice President, Legislation
Gary Centinaro, Vice President, Member Services
Joseph Billy, Trustee
Anthony Feorenzo, Trustee
John Clarke, Trustee
Joseph Capano, Trustee
Louis Riccio, Trustee
Domingo Senande, Trustee
Victor Cirilo, Immediate Past President
Bill Snyder, Service Officer

Absent

Hector Fuentes, Vice President, Commissioners
Randall Wood- Vice President, Professional Development
John Mahon, Trustee
E. Dorothy Carty-Daniel, Trustee
Robert DiVincent, Trustee
Lynn Bartlett, Trustee
Christopher Marra, Trustee
Jack Warren- JIF Representative

President DeJohn welcomed the newest member of the board, Victor Figueroa.

APPROVAL OF THE MINUTES: January 28, 2021 Meeting

Motion: Sherry Sims

Second: Kimberly Gober

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

Victor Figueroa abstained since he was not present at the meeting.

REPORTS

- **Senior Vice President**- No Report.
- **Treasurer**- Douglas Dzema went over NJNAHRO's net worth, CD's and Money Markets. They will be looking into different banks to move money to get better rates. Douglas Dzema reported on the bill list and put the total amount of \$2,814.50 in the form of a motion. Kimberly Gober made a motion to approve the bill list and Joseph Capano seconded the motion. All members present voted in the affirmative to approve the bill list, none were opposed
- **Recording Secretary** – No Report
- **Corresponding Secretary** – VACANT
- **Commissioners**- Not Present
- **Community Development**- No Report.
- **Professional Development**– Randall Wood was not present but asked President DeJohn to bring up putting together a letter under NJNAHRO to the Governor's office about the Vaccines.
- **Legislation**- No Report
- **Housing**-
Vice President Kimberly Gober stated to everyone that she had one building approved by the state to have a 3rd Party come in and administer the Vaccine. 75 fell into the Section 202 Program for the elderly. She wrote to the state health department but had no response from them. She is very supportive to getting something in writing to the Governor regarding the vaccines. She contacted her County Health Department, and they came out to each senior building and administered the vaccine. She encouraged everyone to reach out to their Health Department if they haven't done so already. Kimberly reported that the Capitol Fund Allocations were announced, and everyone should have received them. The Public Housing Operating Subsidy, SF-424 is due by March 9th. Kimberly made everyone aware of a few notices that came out that may

be relevant to them. 2108- Reporting for HCV Program, 2109- Shared housing in HCV Program and 2107- Demo Dispo. She mentioned that in September HUD published a notice stating if you dispo any properties, any proceeds must go back into Public Housing.

- **Membership Services**- No Report
- **Service Officer**
Bill Snyder informed everyone that NJNAHRO teamed up with J.A. Montgomery to do the PEOSH training. There are two dates for the training, March 30, 2021 and May 4, 2021 and it will be held via ZOOM. Members will have the ability to register through MEL. There will also be another training in the future for administration and he will keep everyone posted when that comes up. Bill already started drafting a letter to the Governor regarding the Vaccines and it will be from NJNAHRO. They should be coming to the Senior Buildings to administer the Vaccines.

NEW BUSINESS

Bill Snyder asked Victor Cirilo to give an update on where Chris James is at with the DCA Trainings. Victor was informed by Chris James that he spoke with Melany Walters who is the new Executive Director the New Jersey HMFA. They are planning a meeting to discuss more specifics on this matter.

Louis Riccio confirmed that the Spring 2021 Conference has been canceled and will be rescheduled for Spring 2022. He brought up the possibility of having Vendors at the Fall 2021 conference since the Spring Conference is not taking place. There could be a maximum of 10 vendors. It was discussed to possibly have vendors attend the conference virtually as well.

President DeJohn informed everyone that again there could be a maximum of 10 vendors that could set up. They are currently revising the contract and will add that to it. If the League cancels, then there will be no penalties if NJNAHRO cancels. If the League does not cancel, but NJNAHRO cancels their conference, then there will be a penalty. It was also brought up to send an email to all HA's as the time gets closer to see who would be willing to come support the Fall Conference.

OTHER BUSINESS

ADJOURNMENT

MOTION: Eric Chubenko

SECOND: John Clarke

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

TIME: 11:07 AM