



Regular Meeting: Thursday, February 24, 2022
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
Kimberly Gober- Vice President, Housing
Rick Iovine- Vice President, Legislation
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
Bill Snyder, Service Officer
Jack Warren- JIF Representative

Absent

Hector Fuentes, Vice President, Commissioners
Vernon Lawrence- Vice President, Community Development
Randall Wood- Vice President, Professional Development
Gary Centinaro, Vice President, Member Services
Robert DiVincent, Trustee
Domingo Senande, Trustee
Victor Cirilo, Immediate Past President
Victor Figueroa, Trustee

APPROVAL OF THE MINUTES: January 27, 2022, Meeting

Motion: Joseph Capano

Second: John Clarke

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

REPORTS

- **Senior Vice President**- No report.
- **Treasurer**- Douglas Dzema informed all the board members that the invoices for the annual dues were emailed to everyone last week. He will have all the budgets next month to report on. He also went over the final expenses for the Fall conference. Douglas Dzema placed the entire bill list in the amount of \$8,068.21 in the form of a motion and Kimberly Gober seconded the motion. All members present voted in the affirmative to approve the bill list, none were opposed.
- **Recording Secretary** – No Report
- **Corresponding Secretary** – N/A
- **Commissioners**- Not present
- **Community Development**- Not present
- **Professional Development**– Not Present
- **Legislation**- Rick Iovine reported that the Build Back Better is stalled and at this time not going anywhere.
- **Housing**- Kimberly Gober informed everyone that the SEMAP scoring is resuming for Housing Authority's whose fiscal year is ending 3/31/2022, 6/30/2022 and 9/30/2022. You can request an expedited waiver by sending an email to headquarters. Housing Authorities originally had until 3/1/22 to submit a waiver request but that has been extended to 4/1/22. Housing Authorities whose fiscal year ends 12/31/22 are not eligible to request a waiver. Kimberly Gober also reported on additional expedited waivers with respect to the Voucher program. She also discussed the Civil Rights training that she attended on March 8, 2022.
- **Membership Services**- Not present
- **Service Officer**
Bill Snyder informed all the board members that the deadline to submit an article for the newsletter was last week. He will be emailing the

newsletter out to everyone within the next week. Bill went over the budget for the Spring conference. Eric Chubenko reported that there are currently 21 registrants to date, 13 of those registrants are from out of state. Lastly, regarding the Fall conference, Bill thanked the conference committee and everyone else that was involved. It was a great conference, and it went very well.

RESOLUTIONS

NEW BUSINESS

President Janice DeJohn informed the board members that after 9 years of administering the scholarships and being the chair of the Scholarship Committee, she is officially stepping down from this position. President DeJohn announced that Douglas Dzema will be taking over as the chair for the Scholarship Committee. Lynn Barlett took a moment to express what an outstanding job President DeJohn did with the scholarships and thanked her for her great job over the past nine years.

E. Dorothy Carty Daniel shared a success story about a past scholarship recipient.

OLD BUSINESS

OTHER BUSINESS

ADJOURNMENT

MOTION: E. Dorothy Carty-Daniel

SECOND: Kimberly Gober

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

TIME: 10:58 AM