



Regular Meeting: Thursday, March 26, 2020
Time: 10:30 a.m.
Location: Meeting to be held via conference call

MINUTES

CALL MEETING TO ORDER

President DeJohn called the meeting to order at 10:34AM via conference call.

ROLL CALL:

Present

Janice DeJohn, President
Eric Chubenko- Senior Vice President
Douglas Dzema- Treasurer
Sherry Sims- Recording Secretary
Ron Van Rensalier, Corresponding Secretary
Vernon Lawrence- Vice President, Community Development
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
Anthony Feorenzo, Trustee
John Clarke, Trustee
Joseph Capano, Trustee
John Mahon, Trustee
Louis Riccio, Trustee
Lynn Bartlett, Trustee
Christopher Marra, Trustee
Domingo Senande, Trustee
Jack Warren- JIF Representative
Bill Snyder, Service Officer

Absent

Hector Fuentes, Vice President, Commissioners
E. Dorothy Carty-Daniel, Trustee
Robert DiVincent, Trustee
Victor Cirilo, Immediate Past President

President DeJohn called for a moment of silence to honor Richard Keefe, our colleague who passed away last week.

APPROVAL OF THE MINUTES: February 20, 2020 meeting

Motion: Louis Riccio

Second: Kimberly Gober

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

REPORTS

- **Senior Vice President**
Senior Vice President Eric Chubenko reported on the spring conference and we had about 70 registrants.
- **Treasurer**
Treasurer Douglas Dzema reported on the bill list. There were five items in total. Joseph Billy made a motion to approve the bill list in the total amount of \$4,037.52 and Eric Chubenko seconded the motion. All members present voted in the affirmative, none were opposed.
- **Recording Secretary** – No report
- **Corresponding Secretary** – No Report
- **Commissioners-** Not present
- **Community Development**
Vice President Randall Wood informed everyone of the NJ Department of Labor's question and answers regarding how to deal with employees during the Covid-19.
- **Professional Development**– No report
- **Legislation-**
Vice President Rick Iovine reported on the pending Stimulus bill and small PHA legislation.
- **Housing**
Vice President Kimberly Gober brought up the discussion on providing services to tenants during the Covid-19 crisis. It was suggested to shut down all senior buildings to the public. Anyone needing an aid should have a protocol for them to enter the building. There should be a 2 week quarantine protocol for when families lease up. All inspections suspended and/or move to bi-annual inspections. If you are doing bi-annual inspections already and are on your two year inspection, contact your field office and keep a list of those inspections.

It was discussed to submit an inquiry to njemgrant.org for possible reimbursements for monies spent on preventing the spread of covid-19.

- **Membership Services-**

Vice President Gary Centenaro reported that NAHRO will be returning money to everyone who paid for registration fees for the March conference and hotel is reimbursing individuals separately.

- **Service Officer**

Bill Snyder discussed the possibility of doing video meetings via zoom. Need to discuss having physical meetings in the future if the turnout is better via video meeting. There is a solution center on the website with the topic of Covid-19; everyone can post the information they have on there for everyone to have access to.

Department of Community Affairs issued a memo regarding guidance and requirements on holding remote public meetings.

RESOLUTIONS

No resolutions

OLD BUSINESS

None

NEW BUSINESS

Louis Riccio discussed the spring conference. Hard Rock Hotel canceled all rooms and will be refunding everyone their money. The NJNAHRO/MARC Conference will be canceled this year and will be scheduled again for May 2- May 5, 2021 with no penalty and all rates to stay the same. It was discussed to have a joint conference next year or have it on our own. No formal decision needs to be made at this time. A correspondence will be sent to everyone who registered for the conference and all vendors advising them they will be reimbursed and of the new dates for next year's conference.

OTHER BUSINESS

None

ADJOURNMENT

MOTION: Joseph Billy

SECOND: Eric Chubenko

TIME: 11:31