



Regular Meeting: Thursday, April 23, 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 10:32AM via conference call.

ROLL CALL:

Present

Janice DeJohn, President
Douglas Dzema- Treasurer
Hector Fuentes, Vice President, Commissioners
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
Robert DiVincent, Trustee
Louis Riccio, Trustee
Lynn Bartlett, Trustee
Christopher Marra, Trustee
Domingo Senande, Trustee
Victor Cirilo, Immediate Past President
Jack Warren- JIF Representative
Bill Snyder, Service Officer

Absent

Eric Chubenko- Senior Vice President
Sherry Sims- Recording Secretary
Ron Van Rensalier, Corresponding Secretary
E. Dorothy Carty-Daniel, Trustee

APPROVAL OF THE MINUTES: March 26, 2020 meeting

Motion: Randall Wood

Second: John Clarke

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

REPORTS

- **Senior Vice President**- Not Present

- **Treasurer**
Treasurer Douglas Dzema reported on the collected dues as of April 8, 2020 in the amount of \$12,425.00 as well as the bill list for April 2020. Robert DiVincent made a motion to approve the bill list in the total amount of \$4,137.52 and Joseph Capano seconded the motion. All members present voted in the affirmative, none were opposed. President DeJohn questioned a \$70.00 reimbursement made to Gloucester County. This payment went directly to a vendor that was already paid by Gloucester County, therefore they were reimbursed this amount.

- **Recording Secretary** – Not present

- **Corresponding Secretary** – Not present

- **Commissioners**- No Report

- **Community Development**- No Report

- **Professional Development**–
Vice President Randall Wood informed every one of the John Hopkins summary about how to avoid contagion during the covid-19 pandemic.

- **Legislation**-
Vice President Rick Iovine reported on the Cares Act and the Public Housing operating subsidy. Should be received around May or June. Agencies should email HUD and justify why you need all the funding.

- **Housing**
Vice President Kimberly Gober informed everyone that HUD has been very responsive during the covid-19 pandemic. HUD issued FAQ's which are very helpful to Housing Authorities. Vice President Gober reported on HUD Notice 2020-04, Implementation of the FFY 2020 Funding provisions for HCV and HUD Notice 2020-05 Statutory and regulatory waivers for Public Housing and HCV program. Notify HUD what waivers you will be adopting and waivers cannot be applied retroactively. Inspections must be done by October 31, 2020 and landlord certifications can be used for inspections in the interim.

Kimberly discussed the FAQ HUD released on Eviction Moratorium. Tenant cannot be evicted for nonpayment of rent, fees or penalties after March 27, 2020 for 120 days. Stimulus payments are not counted as income as well as the extra \$600.00 received for unemployment. A discussion took place regarding completing tenant re-certifications and following HUD's notice on the Privacy Act. Lastly, Kimberly discussed the Stimulus fund through Cares Act that should be starting to be sent out by May 1, 2020. HA's should send an email to justify the importance of the funding.

- **Membership Services-**
Vice President Gary Centenaro reported that MARC/NAHRO members voted to partner again with NJNAHRO for next year's conference.
- **Service Officer**
Bill Snyder discussed future meetings at this time will be held via conference call since Rutgers club is still closed.

RESOLUTIONS

No resolutions

OLD BUSINESS

None

NEW BUSINESS

President DeJohn discussed the Scholarship program and the possibility of extending the deadline from May 15, 2020 to June 30, 2020 for new applicants. Scholarship renewals should be able to get everything they need online during this time.

One internship application was received from Secaucus Housing Authority. The applicant is willing to come in 30 hours week and help during the covid-19 pandemic.

Louis Riccio made a motion of approve the internship and new deadline for scholarship applications and Gary Centenaro seconded it. All members present voted in the affirmative, none were opposed.

President DeJohn reached out to three auditors and to date two responded back to her. It was discussed to do a compilation instead of a full audit this year.

Anthony Giampolo quoted \$190 an hour Maximum \$2,600 to do a compilation with no footnotes.

The other quote came from Rich Larson from Novogradac in the amount of \$3,500 for a compilation with footnotes.

Louis Riccio made a motion and Presiden DeJohn seconded it to hire Anthony Giampolo to do a compilation this year. All members present voted in the affirmative, none were opposed

The July NAHRO conference in New York City is still on at this point. An official decision to cancel has not been announced yet.

OTHER BUSINESS

Online classes are being offered for new Commissioners to take. Bill Snyder discussed the poster contest. Friday April 17, 2020 was the deadline. He submitted the posters he received. Voting was to take place at the meeting in NYC in July, but not sure if that is taking place as of right now.

ADJOURNMENT

MOTION: Joseph Billy
SECOND: Joseph Capano
TIME: 11:13