



Regular Meeting: Thursday, April 28, 2022
Time: 10:33 a.m.
Location: Meeting to be held via ZOOM

MINUTES

CALL MEETING TO ORDER

President DeJohn called the meeting to order at 10:33AM via ZOOM.

ROLL CALL:

Present

Janice DeJohn, President
Eric Chubenko- Senior Vice President
Douglas Dzema- Treasurer
Sherry Sims- Recording Secretary
Hector Fuentes, Vice President, Commissioners
Kimberly Gober- Vice President, Housing
Gary Centinaro, Vice President, Member Services
E. Dorothy Carty-Daniel, Trustee
Anthony Feorenzo, Trustee
John Clarke, Trustee
Joseph Capano, 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
Victor Figueroa, Trustee

Absent

Vernon Lawrence- Vice President, Community Development
Randall Wood- Vice President, Professional Development
Rick Iovine- Vice President, Legislation
Joseph Billy, Trustee
John Mahon, Trustee
Robert DiVincent, Trustee

APPROVAL OF THE MINUTES: March 24, 2022, Meeting

Motion: Sherry Sims

Second: John Clarke

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

REPORTS

- **Senior Vice President**- Eric Chubenko.
- **Treasurer**- Douglas Dzema went over the budget to actual as of March 31, 2022. Douglas Dzema placed the entire bill list in the amount of \$17,766.82 in the form of a motion and Joseph Capano seconded the motion. Louis Riccio Abstained and all other members present voted in the affirmative, none were opposed.
- **Recording Secretary** – No Report
- **Corresponding Secretary** – N/A
- **Commissioners**- No Report
- **Community Development**- Not Present
- **Professional Development**– Not Present
- **Legislation**- Not Present
- **Housing**- Kimberly Gober informed everyone that HUD published notice 22-07 for a non-competitive funding opportunity for mainstream vouchers. You are eligible if you received a mainstream award. The due date for the application is May 6, 2022. Kimberly also discussed the extraordinary administrative funding within HUD notice 22-07 which help PHA's lease up their mainstream vouchers. Kimberly discussed the Fair Housing training she attended which was held by HDLI. The April administrative fees for the Voucher program are prorated at .88 percent. HUD is publishing a goal the HA's with the Voucher program be 98% leased by September 2022 and 100% leased by September 2023. Douglas Dzema mentioned that HUD put out a directive that if you have not leased up all of your EHV's, you can voluntarily turn them in, and they will redistribute the vouchers.
- **Membership Services**- No Report
- **Service Officer**
Bill Snyder reminded everyone that the scholarships are due by May 27, 2022. To date, there have been no applications received. Skills for

Commissioners class will be held Sunday and Monday at the conference and there are 10 registrants so far. Bill discussed the guest speakers during the conference and which board member will be introducing them. Bill Snyder informed everyone that there were about 80 registrants from out of state. He spoke about what a great job Marc-Nahro did on recruiting Housing Agencies from out of state to this joint conference.

RESOLUTIONS

NEW BUSINESS

OLD BUSINESS

Louis Riccio discussed the details of the Spring 2022 Marc-Nahro Conference. Provident Bank will be donating the bags that are given to each registrant. He thanked everyone for their help putting this conference together and is looking forward to seeing everyone.

OTHER BUSINESS

John Clarke wanted to recognize Victor Figueroa as he is retiring at the end of May and wish him much happiness and success in this next chapter of his life.

ADJOURNMENT

MOTION: Gary Centenaro

SECOND: Kimberly Gober

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

TIME: 11:24 AM