



Regular Meeting: Wednesday, July 22, 2020
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 10:33AM via ZOOM.

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
Kimberly Gober- Vice President, Housing
Rick Iovine- Vice President, Legislation
Gary Centinaro, Vice President, Member Services
Joseph Billy, Trustee
John Clarke, Trustee
Joseph Capano, Trustee
John Mahon, Trustee
Louis Riccio, Trustee
Domingo Senande, Trustee
Victor Cirilo, Immediate Past President
Jack Warren- JIF Representative
Bill Snyder, Service Officer

Absent

Hector Fuentes, Vice President, Commissioners
Randall Wood- Vice President, Professional Development
E. Dorothy Carty-Daniel, Trustee
Anthony Feorenzo, Trustee
Robert DiVincent, Trustee
Lynn Bartlett, Trustee
Christopher Marra, Trustee

APPROVAL OF THE MINUTES: June 18, 2020 meeting

Motion: Joseph Billy

Second: John Clarke

Abstained: Kimberly Gober and Douglas Dzema

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

REPORTS

- **Senior Vice President**- No Report
- **Treasurer**-
Treasurer Douglas Dzema reported on the collected dues to date in the amount of \$12,950.00. He also reported on the 3 bank reconciliations which some of the money from there goes to funding the scholarships. He broke down the obligation amount for the scholarships for each year. For 2020, \$20,000 is obligated, \$14,000 for 2021 and \$8,000 for 2022. Douglas Dzema made a motion to approve the bill list in the total amount of \$7,600.00 and Louis Riccio seconded that motion. All other members present voted in the affirmative, none were opposed.
- **Recording Secretary** – No Report
- **Corresponding Secretary** – No Report
- **Commissioners**- Not present
- **Community Development**-
Vice president Vernon Lawrence reminded everyone that the planning grant is out and is due by September 14, 2020. He also reported on the budget that the house submitted.
- **Professional Development**-
Vice President Randall Wood was not present for this meeting but President Janice DeJohn mentioned to everyone that the FSS Nofa just came out and is due August 20, 2020 for anyone who has the FSS program.
- **Legislation**-
Vice President Rick Iovine reported on the HEROS Act still being stalled in congress.
- **Housing**-
Vice President Kimberly Gober reported on HUD's published notice PIH 2020-13 updating the waivers which supersedes notice PIH 2020-05 which extends many waivers to December 31, 2020. It is also suspending PHAS and SEMAP.
Kimberly reminded everyone that the Eviction Moratorium ends July 31st. HUD published a toolkit for PHA's which contains notices to give

to residents for steps they can take to prevent eviction. Kimberly also stated the FSS grant is available and the application is due by August 20, 2020. The grant is for renewals only and a webinar pertaining to the grant is available on July 27th. Kimberly also discussed PIH 2015-06 and not to send any PII (Personally identifiable information) through email or shared drive. Encryption of emails should be used if sending personal information. Additionally, the HCV guidebook has been updated.

- **Membership Services**- No Report
- **Service Officer**
Bill Snyder discussed future meetings and they will still be held via Zoom. There is no August meeting. Bill will be working with Randy to do more zoom conferences. The video session held with HUD went very well. Still waiting to hear back regarding DCA training. At this time, there is no newsletter because we don't know if there will be a November conference. Bill offered to compile a list of questions and answers from HUD on things we can use CARES money from.

RESOLUTIONS

No resolutions

OLD BUSINESS

None

NEW BUSINESS

President Janice DeJohn reported on the scholarships. Spending between \$20,000 to \$24,000 a year on average. Two students were not paid in 2019. They either did not keep GPA up or failed to submit paperwork. This year, 5 applications for the scholarship were received. The Scholarship Committee proposed to give everyone that applied something since not many applied.

Kimberly Gober made a motion approve the Scholarship Committee's proposal and Gary Centenaro seconded the motion. All other members present voted in the affirmative, none were opposed.

OTHER BUSINESS

Kimberly Gober encouraged everyone to try and support National NAHRO. They are starting their August Advocacy and you can find series of letters on their app or advocacy tab on their website. She also wants to highlight that the House has the T HUD bill. They have published it and looks favorable for our program.

ADJOURNMENT

MOTION: Gary Centenaro

SECOND: Rick Iovine

TIME: 11:29