



Regular Meeting: Thursday, October 24, 2019
Time: 10:35 a.m.
Location: Rutgers Campus Club House, 85 Avenue E
Piscataway, NJ 08854

MINUTES

CALL MEETING TO ORDER

President Cirilo called the meeting to order at 10:35 AM at Rutgers Campus Club House, Piscataway, NJ.

ROLL CALL:

Present

Victor Cirilo, President
Janice DeJohn, Vice President
Douglas Dzema, Treasurer
Sherry Sims, Recording Secretary
Rick Iovine, Corresponding Secretary -
Christopher Marra, Vice President of Housing
Bill Snyder, Service Officer
Joseph Billy, Trustee Immediate Past President,
John Clarke, Trustee -
Louis Riccio, Trustee
Joseph Capano, Trustee
Kimberly Gober, Trustee
Anthony Feorenzo, Trustee
Lynn Bartlett, Trustee
Jack Warren, JIF Representative
Eric Chubenko, Vice President, Professional Development
John Mahon, Vice President, Legislation
Vernon Lawrence, Vice President, Community Development
Gary Centenaro, Vice President, Member Services
Domingo Senande

Absent

Ron Van Rensalier, Trustee
Hector Fuentes, Trustee -
E. Dorothy Carty-Daniels, Vice President, Commissioners
Randall Wood, Trustee

Robert DiVincent, Trustee

APPROVAL

To **TABLE THE MINUTES**: September 26, 2019 meetings

Motion: Gary Centenaro

Second: Domingo Senande

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

REPORTS

- Vice President DeJohn discussed the Scholarship and Internship program. The status for the current participants, and the anticipated expense for next year were discussed. (Handouts) A scholarship application from Morris County had been received by the deadline but the paperwork they needed to pay the scholarship was received late. Discussion pertained to whether or not to pay the scholarship monies. Boonton attempted to submit an application in the fall of 2019 but applications are accepted in the spring only.
Motioned: Lou Riccio
Seconded by Gary Centenaro
- **Treasurer**
Douglas Dzema reported and discussed the budget to actual(handout). The budget is good. Doug reported that membership dues were collected timely this year. The total bills list to be considered for payment is in the amount of \$3,781.07
Motioned to pay the bills: Doug Dzema
Seconded motion: Kimberly Gober
All present voted in the affirmative to pay the bills. No one present was opposed.
- **Recording Secretary** – Sherry Sims - No report
- **Corresponding Secretary** –Rick Iovine -
Rick discussed the election process to be held on November 20, 2019 at the conference. There are two extra people on the ballot this year. You must be present to vote. One vote per authority is permitted as long as the housing authority is in good standing and dues are paid.
- **Commissioners Report** – E. Dorothy Carty-Daniels, VP - No Report
- **Community Development** – Vernon Lawrence, VP -
Vernon Discussed the Repositioning options from Section 9 to Section 8 and the funding opportunities available to housing authorities from HUD. Some of them are: 1725 Blend, RAD close-out plan, RAD, SVC, Section 18 . HUD is encouraging PHAs to reposition at this time.

In addition HUD may be extending the unit availability from 250 to 500 units so they can target the small authorities to apply because they are eligible for these programs.

- **Professional Development** – Eric Chubenko, VP
Eric and Lou discussed the November conference agenda and program topics designed to encourage staff and commissioners to attend. The mandated course for Commissioners will be held on Ethics.
- **Legislation**
Vice President John Mahon reported that HUD is including the ACC contract conversion language in a T-Bill being sponsored by a Congressman.
- **Housing -Chris Marra, VP** – No Report
- **Membership Services** – Gary Centenaro, VP –
Gary reported that National NAHRO will be discontinuing the Summer conferences. The last one will be in 2020 and it will be held in NYC.

Gary is our liaison for NJ NAHRAO with MARC. He reported they are working on agenda for next year. The goal is to get more people on the panels they want to hold and get more participation from housing authorities from other states. Joint contract negotiations are going well. It is suggested a 60/40 split.

- **JIF Representative** – **Jack Warren** - No Report
- **Service Officer** – **Bill Snyder**
The following topics were discussed:

A handout of the video outline was passed out for committee input. He has contacted several companies to discuss how to put this video together. Writing the script/narrative difficult part. Goal is to celebrate the good things being done at the housing authorities. He will put together the schedule and identify the housing authorities where the video will be taken to highlight success stories. He suggested creating a committee to work with him. The goal is to have it completed for the spring conference.

Bill gave an update on the Loyalty luncheon. Registrations forms are coming in slow. Housing authorities can bring 2 free staff, Vendors can bring 1 free staff. All additional participants after that will be a charge of \$35.00 per person.

League of Municipalities will also be going on at this time. League badges will be available for NJNAHRO. Tickets are required to attend the networking on Tuesday night. Registrations start Monday. early registration sessions will start Tuesday. Lou will send follow-up e-mails to housing authorities not registered.

- **APPROVAL OF THE BILL LIST:**

Doug Dzema reviewed and discussed the bill list.

Motion to pay the bills: Doug Dzema

Seconded: Kimberly Gober

OLD BUSINESS

Bill Snyder and Lou Riccio gave update on the plans for the Fall Conference. Lou and Janice gave up-date on status of registration for conference and hotel rooms.

The Loyalty luncheon is scheduled for Nov 15, 2019 at Galloping Hills Golf Course, 3 Drive, Kenilworth, NJ. Please encourage your staff and vendors to attend. This is opportunity for NJNAHRO to give back and show their appreciation for support

NEW BUSINESS

Lynn request that we consider a session for authorities to address and correct on MOLD 101.

A discussion was held about how authorities can put together a way of systematically collecting data from authorities or within authorities to better analyze data and make better decisions with the resources they have available.

ADJOURNMENT

MOTION: Domingo Senande

SECONDED: Gary Centenaro

TIME: 12:04 PM