

Regular **Meeting:**

Thursday, April 25, 2019

Time:

10:30 a.m.

Location:

Rutgers Club House, Piscataway, NJ

MINUTES

CALL MEETING TO ORDER

President Cirilo called the meeting to order at 10:40 AM at Rutgers Club, 85 Avenue E, Piscataway, NJ 08854

ROLL CALL:

Present

Victor Cirilo, President

Janice DeJohn, Vice President

Douglas Dzema, Treasurer

Sherry Sims, Recording Secretary

John Mahon, Vice President, Legislation

Christopher Marra, Vice President of Housing

Gary Centenaro, Vice President, Member Services

Bill Snyder, Service Officer

Joseph Billy, Trustee Immediate Past President,

Lynn Bartlett, Trustee

John Clarke, Trustee -

Randall Woods

Ron Van Rensalier, Trustee

Joseph Capano, Trustee

Kimberly Gober, Trustee

Anthony Feorenzo- Trustee

Absent

Rick Iovine, Corresponding Secretary -

E. Dorothy Carty-Daniels, Vice President, Commissioners

Eric Chubenko, Vice President, Professional Development

Jack Warren, JIF Representative

Robert DiVincent, Trustee

Louis Riccio, Trustee

Hector Fuentes, Trustee

Vernon Lawrence, Vice President, Community Development

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APPROVAL OF THE MINUTES: March 21, 2019

Motioned: John Clark Second: John Mahon

All members present voted in the affirmative, one was opposed.

REPORTS

- President Cirilo- No Report
- Sr. Vice President DeJohn-See below.
- Douglas Dzema, Treasurer See Below
- Sherry Sims, Recording Secretary No Report
- Rick Iovine, Corresponding Secretary No Report
- E. Dorothy Carty-Daniels VP Commissioners No Report
- Vernon Lawrence, Vice President Community Development No Report
- Eric Chubenko Vice President, Professional Development- No Report
- John Mahon, VP Legislation- See Below
- Chris Marra, VP Housing No Report
- Gary Centenaro -VP, Membership Services See below
- Jack Warren -JIF Representative No Report
- Bill Snyder, Service Officer See report below.

Treasurer Report by Doug Dzema

Currently we have collected \$8,050 in dues to date. The second letter for final dues collection will be mailed next week. We have corrected the contact person, so things will improve in the future on the collection of dues.

APPROVAL OF THE BILL LIST:

Doug Dzema motioned to approve the bill list in the amount of \$6,633.08 Joseph Billy second the motion.

All present voted in the affirmative, no one was opposed.

VP Legislation Report by John Mahon

John Mahon is running unopposed for MARC Chairperson, please vote for John Clark, Gary Centenario, Dorothy Daniels are running for At Large Positions. Vernon Lawrence is running unopposed, Please vote when you get the email from MARC-NAHRO. Three of the 7 At Large seats, three are Jersey members. You have to vote for five. Please vote.

Sylvia Bowen is the new service officer for MARC. Effective May, 2019. She can be contacted through National NAHRO.

MARC Conference is scheduled at the end of May, the weekend after Labor Day at Maryland's National Harbor on 5/29-31/2019. Please attend if you can.

Next year if the MARC Conference may be held in New Jersey; the current president is negotiating the break down of the split of the profit so that they are fair and equally distributed. A fair and equal percent is being discussed.

There are proposed regulations coming out on how to award/not award overtime salary vs. hourly staff. Keep look out for the regulations.

Regulations are being considered at this time how to address illegal immigrants who live in current units under the existing Split rule policy. The Government is pursuing regulation to require housing authorities to move them from the current units and or start eviction. This regulation if approved will also impact the people on the waiting list.

There was discussion on the RAD program vs the Streamline Voluntary Conversion program which is another opportunity for small housing authorities to terminate their ACC and convert all their units to PBV. It is a much better for the Administration of the housing authorities going into the future.

The following applications are available on HUD website if you choose to apply: Moving to Work application; FSS Grants and the 202 Application.

Membership Services Report by Gary Centenaro

Annual dues increased this year and will continue to increase annually. A committee is working on getting a new program for the Website. The current one is not easy to navigate.

to navigate.

Service officer Report by Bill Snyder

A blast email to all members will be sent out to confirm or update your current email. Please respond so that we can follow up with those who changed or updated to something new

The Poster Contest is due May 15th. Forward all final contestant to Newark HA, and they will get them to Sylvia for the final contestant selections at the MARC NJNAHRO will vote on their posters and send only the finals from the State in each category.

OLD BUSINESS

NONE

NEW BUSINESS

7.1 Scholarship Program Report – Vice President Janice DeJohn

Renewal letters went out. Applications are due August 30, 2019

7.2 May 2019 Conference update – Service Officer – Bill Snyder

Update on the progress was give for the Conference. Encourage Your housing associates to register. Currently the numbers in all Categories are looking good.

7.3 Nan-McKay Training – Service Officer – Bill Snyder

This training is moving forward. The class is filling up quickly. It will be held at one of the Newark Housing Authority's location. Please encourage your staff to participate. There may be a need for a second training session to accommodate all those who are registering to-date.

OTHER BUSINESS

The next meeting will be June 27, 2019 at Life Station, Union, NJ

COMMENTS FROM THE PUBLIC

NONE

ADJOURNMENT

Motion: Gary Centenaro Second: Janice DeJohn Time: 11:41am