



Regular Meeting: Thursday, March 21, 2019

Time: 10:33 a.m.

Location: Rutgers, 85 E. Avenue, Piscataway, NJ

MINUTES

CALL MEETING TO ORDER

Vice-President DeJohn called the meeting to order at 10:33 AM at the Rutgers Club, 85 E. Avenue, Piscataway, NJ

ROLL CALL:

Present

- Janice DeJohn, Vice President
- Sherry Sims, Recording Secretary
- Rick Iovine, Corresponding Secretary -
- Christopher Marra, Vice President of Housing
- Bill Snyder, Service Officer
- John Clarke, Trustee –
- Lynn Bartlett, Trustee
- Joseph Capano, Trustee
- Domingo Senande, Trustee
- Vernon Lawrence, Community Development

Absent

- E. Dorothy Carty-Daniels, VP Commissioners
- Victor Cirilo, President
- Douglas Dzema, Treasurer
- Joseph Billy, Trustee Immediate Past President,
- Jack Warren, JIF Representative
- Kimberly Gober, Trustee
- Anthony Feorenzo, Trustee -
- Hector Fuentes, Trustee
- Robert DiVincent, Trustee
- Louis Riccio, Trustee
- Ronald Van Rensalier, Trustee
- John Mahon, Legislation
- Eric Chubenko, Professional Development
- Randall Woods, Trustee
- Gary Centenaro, Member Services

Let the record reflects a quorum exist to conduct the meeting with five Officers present.

APPROVAL OF THE MINUTES for February 28, 2019 Minutes were approved.

Motioned: John Clark

Seconded: James Capano

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

REPORTS

- President Cirilo- No Report
- Douglas Dzema, Treasurer – No Report
- 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- No Report
- Chris Marra, VP Housing – No Report
- Gary Centenaro -VP, Membership Services – No Report
- Jack Warren -JIF Representative – No Report
- **Vice President DeJohn**
See report below.
- **Bill Snyder, Service Officer**
See report below.

APPROVAL OF THE BILL LIST:

Approving February 2019 bill list: \$4,191.06

Execu-Tech \$2,500.00

William Snyder \$1,007.61 Newsletters

William Snyder \$ 583.45 Rutgers Lunch

William Snyder \$ 100.00 Website

See Resolution for approval.

OLD BUSINESS

NONE

NEW BUSINESS:

7.1 Scholarship Program Report - Vice President Janice DeJohn

Several special cases were discussed.

First case: We won't pay this year for the one applicant in question, who already received a check in advance and failed to go to school for the pre-

paid year. The renewal for this participant will start again next year when she updates her school status.

Second case: High school graduates who are first year college students can apply for the scholarships. They just have to submit the application and provide their high school transcripts and college enrollment schedule for approval.

7.2 Spring Conference update – William Snyder

The May Conference at the Hardrock is on schedule. Bill summarized the status of the check list items of “things to do”. We are still waiting for more people to register. He encouraged housing authority staff to register as soon as possible. All the information is in the Newsletter for the Agenda and the room reservation process and the Rutgers training for the Commissioners.

7.3 May Training – Nan McKay – William Snyder – Service Officer

The Occupancy training for PHA, HVC and PBV is scheduled for May 2019. It is a 2 and ½ day training with a cap of 50 registrants. At the end of the training, registrants will have the opportunity to take one the certification exams for PHA/HVC/PBV. If you want additional certifications you will have to take them online at \$95.00 per exam. We are looking into scheduling a seconded day/trainer if the registrations exceed 75 people. The location will be at the Waterfront Training Center, Route 21, Newark, NJ.

RESOLUTIONS

Resolution 2019-02 February Bill List \$4,191.06

Motioned John Clark

Seconded: Chris Marra

All present voted in the affirmative. No one was opposed.

OTHER BUSINESS

It was discussed to consider National NAHRO trainers in the future for some our training events. Vernon will get the current training information to Bill Snyder to review and consider.

Poster Contest posters will be forwarded to Newark Housing Authority who will be responsible for getting the posters to National NAHRO for final judging.

The newsletters were mailed out to the authorities. It was 28 pages, so you didn't get as many. If you need more contact Bill Snyder and he will mail more copies to your authority.

COMMENTS FROM THE PUBLIC:

None

ADJOURNMENT

MOTION: Chris Marra.

SECONDED: Lynn Bartlett

TIME: 11:23 AM