



MONTHLY MEETING MINUTES

Meeting Date: 04/17/13

Location: Resorts Conference Room – Atlantic City, NJ

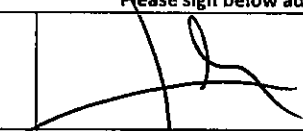

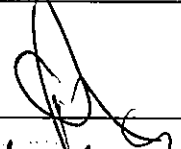

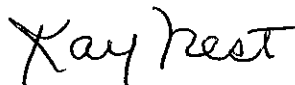
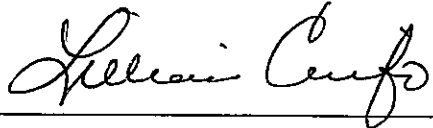

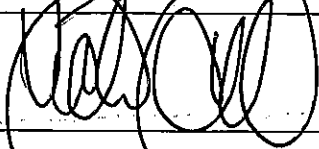




Monthly Meeting Sign In Sheet

04/17/13 – Resorts Conference Rooms - Atlantic City, NJ

OFFICERS

Please sign below adjacent to your name

John Clarke	President	
Madeline Cook	Senior Vice President	
Douglas Dzema	Treasurer	
Sandi Niemiec	Recording Secretary	
Kay Nest	Corresponding Secretary	
E. Dorothy Carty Daniel	V.P. – Commissioners	
Lillian Cuifo	V.P. – Community Development	
Joseph Billy	V.P. – Professional Development	
Victor Cirilo	V.P. – Housing	
Louis Riccio	V.P. – Legislation	
Gary Centinaro	V.P. – Member Services	

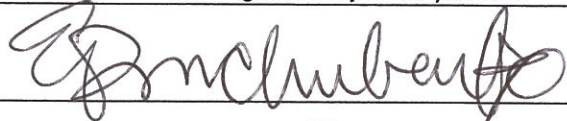




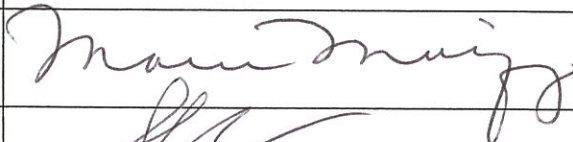
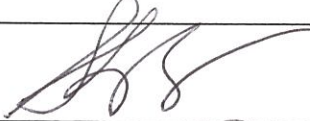

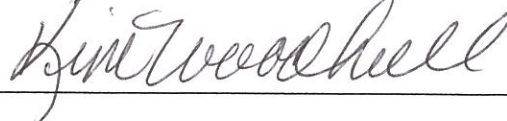


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TRUSTEES

Please sign below adjacent to your name

Eric Chubenko	
Janice DeJohn	
Grace Dekker	
Robert DiVincent	
Samuel Hudman	
Richard Keefe	
Melissa Kuzma	
Maria Marquez	
Sherry Sims	
Jack Warren	
Kimberly Woodhull	

IMMEDIATE PAST PRESIDENT

Please sign below adjacent to your name

John Mahon	
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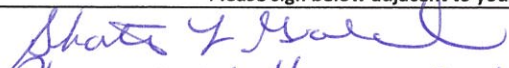
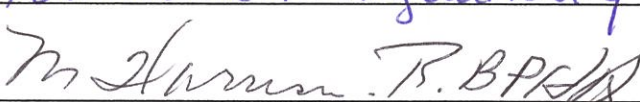
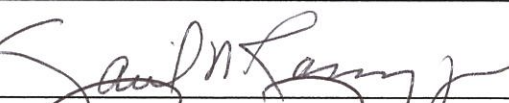
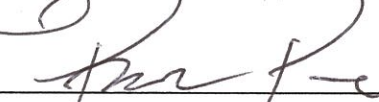
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GUESTS AND OTHERS

Please write your name below

Please sign below adjacent to your name

Shati Gerald <small>sgerald@pleasantvilleha.org</small>	 Pleasantville Housing Authority
MARY HARRISON	 M. Harrison - B. BPRM
SAUL RAMIREZ, NAHRO	
Preston Prince	



MONTHLY MEETING MINUTES – 04-17-13

John Clarke – (10:29 am) Welcomed everyone and opened meeting.

- Recognized and welcomed current Senior Vice President of NAHRO, Preston Prince.

REPORTS:

Madeline Cook – Senior Vice President:

- No report.
- Asked that board and meeting attendees take a moment of silence for the victims of the Boston Marathon bombing.
- Moment of silence observed.

Doug Dzema – Treasurer

- No report (bill list not available).

Sandy Niemiec – Recording Secretary

- No report.
- May possible have to resign as she is stepping down from current position in Highland Park, NJ

-Recognized and welcomed current President of NAHRO, Saul Ramirez.

Kay Nest – Corresponding Secretary

- No report.

E. Dorothy Carty-Daniels – V.P. Commissioners

- No report (Conducting Training Session).

Lillian Cuifo – V.P. Community Development

- No report.

Joe Billy – Professional Development

- Great finance session in recently in Perth Amboy, NJ.
- Planning next round in early fall.

Victor Cirilo – Housing

- Report on Retro-Assistance Demonstration Program held in Newark , NJ.
 - o First come, first serve, submit applications.
 - o Discussion of program aspects and process.
- (John Clarke) Discussion of Special Needs Meeting held a week ago.
 - o Relayed message from Tony Marchetta of HMFA regarding funding for all development deal types.
 - “No deal is too small” – submit realistic applications.
 - Strict time frames.

Lou Riccio – Legislation

- No report (Conference Coordinator).

Gary Centinaro – Member Services

- Update on website for members and associates.
 - o Reminder to use invoice number to access.

Bill Snyder – Service Officer

- Waiting to update list regarding dues.
- Training session on finance went well
- Training committee update – planning to meet.
 - o In communication with Rutgers for possible sessions.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

MOTION: Adjournment of Meeting

Moved – Gary Centinaro

2nd – Kimberly Woodhall

All in favor

No opposed

Meeting Ended (10:45 am)