



MONTHLY MEETING MINUTES

Meeting Date: 07/26/12

Location: Rutgers Club – New Brunswick, NJ



MONTHLY MEETING AGENDA

Regular Meeting:	July 26, 2012
Time:	10:00 A.M.
Location:	Rutger's Club
	New Brunswick, NJ

1. Call to Order (sign-in)

2. Approval of Previous Meeting Minutes

3. Reports

Madeline Cook	Senior Vice President
Douglas Dzema	Treasurer
Sandi Niemiec	Recording Secretary
Kay Nest	Corresponding Secretary
E. Dorothy Carty-Daniels	Vice President – Commissioners
Lillilan Cuifo	Vice President – Community Development
Joseph Billy	Vice President – Professional Development
Victor Cirilo	Vice President – Housing
Louis Riccio	Vice President – Legislation
Gary Centinaro	Vice President – Member Services
Bill Snyder	Service Officer

4. Approval of Bills

5. Old Business

6. New Business

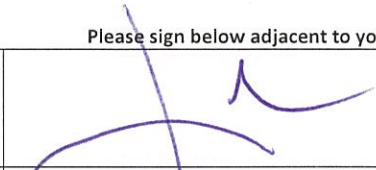
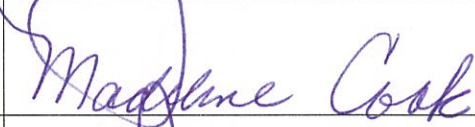


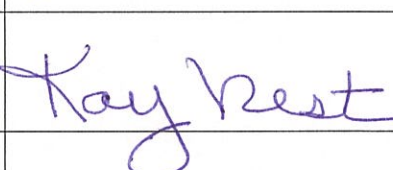
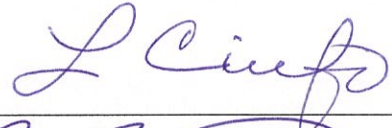
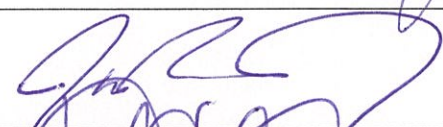
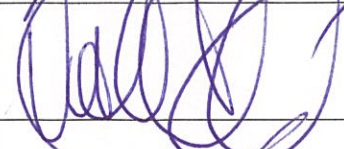
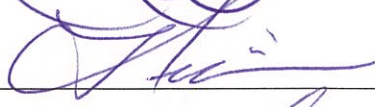

7. Adjournment

Monthly Meeting Sign In Sheet

07/26/12 – Rutger Club, New Brunswick, 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	

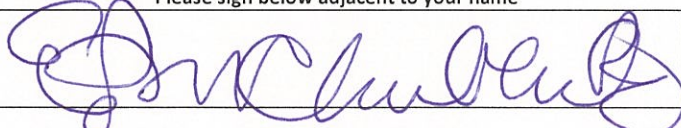
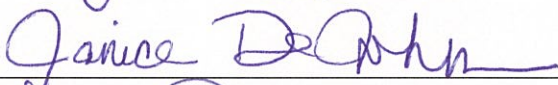

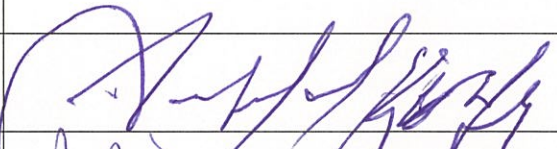
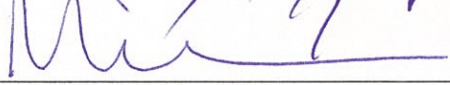
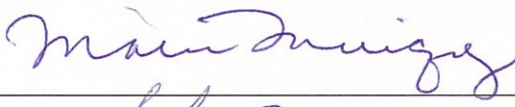

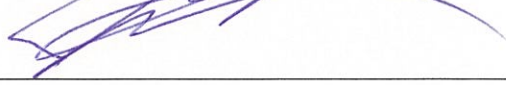


Monthly Meeting Sign In Sheet

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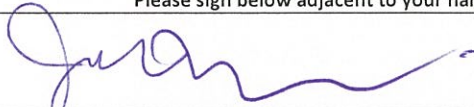
TRUSTEES

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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MONTHLY MEETING MINUTES – 07-26-12

John Clarke – Welcomed everyone and opened meeting.

Reminder about the tracking excused absences – email John Clarke if you are not going to attend so it may be marked as excused as when new bylaws finally are in affect only (3) unexcused absences are permitted.

MOTION: Approval of previous meeting minutes

Moved – Lou Riccio

2nd – Gary Centinaro

All in favor.

No one opposed.

REPORTS:

Madeline Cook – Senior Vice President:

- No report.
- Mentioned that Smithville event with NJAHRA went well.
- Reminder to start signing up for NJAHRA's conference at end of September and mark calendars for our conference in November. Go to websites for more information.

Doug Dzema – Treasurer

- Explanation of \$34M deficit in the 6 month budget to actual.
 - o Training dollars not in.
 - o JIF – down \$19M, but they are currently processing invoice.
 - o (Lou Riccio) \$9M check from NJ NAHRO never deposited. Being reissued.
 - o Expenses – all are within budgeted amounts except legal fees – slightly over due to bylaws.
 - o Legislative Conference and Board Retreat – only one shot items, but are part of 6 month budget to actual.

MOTION: Approval on monthly bills

Moved – Joseph Billy

2nd – Lillian Cuifo

All in favor

No opposed

Sandy Niemiec – Recording Secretary

- No report.

Kay Nest – Corresponding Secretary

- No report.

Lillian Cuifo – V.P. Community Development

- Reminder Community Development Block Grant Fund application due in November.
- Took course for HOME application – extensive but would recommend it.

Joe Billy – Professional Development

- We did fine on first two training sessions.
- Will plan something for October – between NJAHRA and our conference in November.
- Discussion of HUD's PHAS listening sessions scheduled for next week and topics that may be discussed.

Victor Cirilo – Housing

- Unit data due by July 31st in PIC for capital funds for next year.
- REAC Site has a new bulletin – review.
 - o Mention that appliances owned by tenant will be inspected in addition to fire extinguishers.
 - o Noted the published proposed rules on physical needs assessments and energy audits.
- Discussed calls from field office regarding Section 8 utilization rates.
 - o John Clarke – EIV/PIC utilization training will be upcoming.
 - o Sherry Sims – discussed details of meeting.

Lou Riccio – Legislation

- National – House passed Housing Bill – minor changes; does not help operating subsidies or capital funds. HOME and CDBG rec'd funds. ROSS grants received funding. Senate – taking up before they break – Housing Bill larger than recommended by President. House increased funding in some respects.
 - o (John Clarke) Reminder of auto-matic triggers on January 2nd (10% across the board cut of domestic spending in budget they are approving).
- Reminder to be careful due to difference in fiscal year date of October 1st to cuts occurring in January – plan for those 3 months.
- Local – for those who deal with COHA and Affordable Housing, as of July 17th, funds that were received but not expended prior to January 2008 funds are subject to recapture. Appellate division ruled that DCA could not immediately re-capture, but had to send letters to municipalities on how much was due (unexpended). Reminder to check with municipality to see if funds were recaptured.

- (John Clarke) – is there an interest on someone coming to talk with us about this? If so, send email.

Gary Centinaro – Member Services

- Did everyone go on line regarding associates?
 - Discussion of how system works and instructions to get lists up to date and accurate.
- Discussion of how National billing works now vs then and how to resolve issues with who has currently paid dues.
 - Discussion of whether NJ NAHRO will be in charge of collecting dues as of January 1st?
 - Contact NAHRO rep to discuss while in San Francisco prior to taking any formal action.
 - Discussion of what are requirements to be a member of NAHRO.
- Discussion of NAHRA's contest for drawings – and possible submissions.

MOTION: Accept Gary's picks for submission in poster contest.

Moved – Lou Riccio

2nd – Doug Dzema

All in favor

No opposed

Bill Snyder – Service Officer

- Discussion of newsletter contents and expected completion date (early August).
 - Request for proof-readers – will send copy in mail.
 - (Lillian Cuifo) – Plaque to honor retirees in November.
 - (John Clarke) – attending NAHRA conference in San Francisco with Bill Snyder, please email any comments to carry over.

OLD BUSINESS:

- Discussion of November conference and set up.
- Exhibiting at League of Municipalities.

MOTION: Exhibit at Governor's Housing Conference

Moved – Gary Centinaro

2nd – Victor Cirilo

All in favor

No opposed

- Need volunteers – email Bill Snyder.

- Revision of minutes during retreat regarding election of Grace Dekker and Mellissa Kuzma.

NEW BUSINESS:

- (Lou Riccio) Proposal of 4 Resolutions -Emailed every state chapter regarding one vote one agency affiliates/associates. Rec'd 25 responses. Only 2 allow affiliates and associates to vote. On the right track with proposed by-law revisions.

MOTION: Approval of Resolution Notifying Board of Governor's of Chapter's Position (17)

Moved – Victor Cirilo

2nd – Sandi Niemiec

Discussion of motion.

All in favor

No opposed

MOTION: Approval of Resolution Requiring Approval of Board for Guests, Individuals, Vendors, Exhibitors to Attend Meetings (18).

Moved – Gary Centinaro

2nd – Lillian Cuifo

Discussion of motion.

Yes – 7; No – 8; Abs – 2

Resolution failed.

- Further discussion of amending Resolution 18 lead to the reconsideration of the orginally worded amendment.

MOTION: Approval of Original Resolution Requiring Approval of Board for Guests, Individuals, Vendors, Exhibitors to Attend Meetings (19).

Moved – Joe Billy

2nd – Janice DeJohn

Discussion of motion.

Yes – 15; No – 2; Abs – 2

Passed

- Pulling Resolution 20.

MOTION: Approval of (3) Recipients of Scholarships – (Aleah Mobley, Maurice Thompson, Mujai Austin) (21)

Moved – Gary Centinaro

2nd – Maria Marquez
Discussion of motion.
All in favor
No opposed

MOTION: To Have Hospitality Suite for NAHRO Conference in Nashville, TN – Not To Exceed \$3,500.00

Moved – Lou Riccio
2nd – Gary Centinaro
Discussion of motion.
All in favor
No opposed

- (John Mahon) HUD sent notification that they did not receive responses on attendance at next week's event. Double check your attendance notifications.
- Discussion of the League of Municipalities attendance and request for more

MOTION: Approval of \$300.00 donation to Long Branch NJ HA– Tyronne Garrett's Participation in Event For The Benefit of Youth Training Program

Moved – Sandi Niemiec
2nd – Madeline Cook
Discussion of motion.
All in favor
No opposed

MOTION: Adjournment of Meeting

Moved – Sandi Niemiec
2nd – Lillian Cuifo
All in favor
No opposed

Meeting Ended (11:33 am)