



**Regular Meeting:** Thursday, July 17, 2019  
**Time:** 10:36 a.m.  
**Location:** Parkview Senior Apartments  
Perth Amboy, NJ 08861

## **MINUTES**

### **CALL MEETING TO ORDER**

President Cirilo called the meeting to order at 10:36 AM at Parkview Senior Apartments, Perth Amboy, NJ 08861

#### **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 -  
Robert DeVincent, Trustee  
Louis Riccio, Trustee  
Joseph Capano, Trustee  
Kymberly Gober, Trustee  
Anthony Feorenzo, Trustee

##### **Absent**

Ron Van Rensalier, Trustee  
Hector Fuentes, Trustee -  
Vernon Lawrence, Vice President, Community Development  
Gary Centenaro, Vice President, Member Services  
E. Dorothy Carty-Daniels, Vice President, Commissioners  
Randall Woods, Trustee  
Lynn Bartlett, Trustee  
Jack Warren, JIF Representative  
Eric Chubenko, Vice President, Professional Development  
John Mahon, Vice President, Legislation

**APPROVAL OF THE MINUTES:** April 4/25/2019 and June 27, 2019 meetings

Motion: John Clark

Second: Lou Riccio

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)
- **Treasurer**  
Douglas Dzema reported and discussed the budget to actual. On the expense side there are \$7,341.75 total bills to be paid.  
Motioned to pay the bills: Lou Riccio  
Seconded motion: Kymberly 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 - No Report
- **Commissioners Report** – E. Dorothy Carty-Daniels, VP - No Report
- **Community Development** – Vernon Lawrence, VP -No report
- **Professional Development** – Eric Chubenko, VP
- **Legislation**  
Vice President John Mahon discussed the following topics:

NJNAHRO will co-sponsor the joint conference with MARC next year. A Program committee has been formed; Gary Centenaro will be representing NJNAHRO. As President of MARC next year, it will also be discussed to form a Vendor committee; to work with the states to get sponsorships to represent those states where the Authorities don't have enough membership support. This will also increase the revenue for both organizations.

MARC 2020 conference for the summer, will be in NY- Time Square. More information will follow. NJ will be involved with the planning and organizing the summer conference since we are the closest state with a NAHRO chapter to NYC. John will be on the planning committee with MARC.

- **Housing -Chris Marra, VP – No Report**
- **Membership Services** – Gary Centenaro, VP – No Report
- **JIF Representative – Jack Warren - No Report**
- **Service Officer – Bill Snyder**  
The following topics were discussed:

The Nan McKay HCV and PHA Training in Newark, was very successful. A check will be sent  
To Newark Housing Authority for use of their facility.

Emails were sent to everyone with the Newsletter for November 2019 Conference. Summary of the topics were discussed. A Rutgers course will be on the Agenda on Monday November 15, 2019 for those who have Commissioners who are in need of mandatory classes.

It was decided that some of the proceeds from the Training will be used to sponsor a loyalty luncheon, free to all members. There will be 1 free ticket per vendors; 2 free tickets per authority and a fee of \$35.00 available if the Authority of the Vendors want to bring extra people. More details will be forthcoming. Mark your calendars for the tentative date of Friday, November 15, 2019

Louis talked about the Streamline Voluntary conversion program that is an alternative program for smaller housing authorities to terminate their ACC with HUD . It is an alternative to the RAD application. It will allow the PHA's to use FMR rents instead of HUD rents. If you are interested contact the Field HUD office for assistance. They are directed to make the application process as easy as possible.

Louis Ricco gave an update on the status of the November Conference. Janice DeJohn gave summary on the proposed agenda and related courses. The League of Municipalities will also be going on at this time. We will be purchasing the badges as always because we expect commissioners and staff to attend the League.

#### **APPROVAL OF THE BILL LIST:**

Doug Dzema reviewed and discussed the bill list in detail; with a total amount due in the amount of \$7,341.75. Chairperson asked for a motion.  
Motion to pay the bills: Lou Riccio  
Seconded: Kymberly Gober  
All present voted in the affirmative. No one present was opposed.

**OLD BUSINESS**

Nothing to report.

**NEW BUSINESS:**

**RESOLUTIONS**

None.

**OTHER BUSINESS**

The members participation list was discussed. Some housing authorities have sent written request to terminate their membership with NJNAHRO. John Mahon will check the National list to see if they are still National members as well. Bill Katchen's office is following up on the list of unpaid members.

**COMMENTS FROM THE PUBLIC:**

Nothing

**ADJOURNMENT**

MOTION: John Clark

SECONDED: Joe Billy, Jr.

TIME: 12:04 PM