NEW JERSEY ASSOCIATION OF HOUSING AND REDEVELOPMENT AUTHORITIES
AGENDA – ANNUAL BUSINESS MEETING
September 29, 2026 6:00 p.m.
Hard Rock Hotel and Casino Atlantic City, NJ
Pre-function Meeting Room III

- **CALL MEETING TO ORDER** and **PLEDGE OF ALLEGIANCE**

- **ROLL CALL OF OFFICERS** - Amanda Riley, Administrative Assistant
  Gary Centinaro, Chairman
  Randall Wood, Vice Chairman
  John Mahon, Treasurer
  Sherry Sims, Corresponding Secretary
  Kathleen DiTomasso, Executive Director

Member attendance is recorded by sign in sheet and shall be used to determine meeting quorum and record Full Member vote.

- **APPROVAL OF MINUTES** Accept the minutes of the June 4, 2026, business meeting
  Motion to accept the minutes: **Second by:**

- **CORRESPONDENCE -** Sherry Sims, Corresponding Secretary
  1) Letter to membership regarding Proposed By-Laws Amendment
  2) Acknowledge Resignation Letter from Comptroller; Deputy Director
  3) Request for Proposal - received from NJ Public Housing Authority Joint Insurance Fund Sponsorship- Service Provider

RESOLUTIONS:

- Resolution #1-2026 NJAHRA By-Laws Amendment
- Resolution #2-2026 Annual Budget FYE 9/30/27

- **REPORTS: Secretary Report:** Kathleen DiTomasso, Executive Director
  Treasurers Report: John Mahon, Treasurer
  Attorney Report: Matthew Fitzpatrick, Esq.
  Committee Reports: Committee Chairpersons

- **OLD BUSINESS**
- **NEW BUSINESS**
- **PUBLIC COMMENT**
- **ADJOURN MEETING** **Motion** to adjourn meeting: **Second by**: