

**New Jersey Association of
Housing & Redevelopment Authorities
Quarterly Meeting
VIA Zoom Conference
June 3, 2020
11:00 AM**

MINUTES

MEETING CALL TO ORDER

Chairman Joseph Billy called the meeting to order.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

Chair Billy all present in a pledge of allegiance to the flag of the United States of America.

ROLL CALL

Madeline Cook, Executive Director/Secretary called the roll. Representatives of the following Housing Authorities were present: As per attached sign in sheets

APPROVAL OF MINUTES

Minutes of December 6, 2019 moved by Robert DiVincent and Seconded by John Clarke.
Approved unanimously

CORRESPONDENCE

None

REPORTS

Comptroller Report – Sandra Niemiec reported that she posts our financial reports monthly on the NJAHRA Website and that NJAHRA is in sound financial position.

Program Committee Report – Grace Dekker , Program Chair – suggested that we try to plan a live meeting in December and do a Zoom meeting in September.

Executive Director Report – Madeline Cook reported that the September Annual meeting at the Tropicana has been totally cancelled and NJAHRA has no obligations with the Tropicana and no

contract was signed. Cook said she notified all of the vendors that usually attend and sponsors have been notified of the cancellation for this year. Cook said with reference to Grace Dekker's suggestion regarding meeting schedules, Cook said since this is a very important meeting regarding contract renewals, election of officers and in compliance with our Bylaws that our Annual Meeting is held in the last quarter of our fiscal year. Cook also said to change things up from our December meeting; that we have a sit down lunch, a training session and also have the JIF meeting. However all of this will be subject to State guidelines regarding gatherings. In addition since this is in lieu of our annual meeting causing lost revenue, there will be a charge to attend.

With regard to December Cook said we should wait and see and, hopefully, by early fall thing will be better

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OLD BUSINESS –

None

NEW BUSINESS

Resolution No. 2020-6 – Honoring Executive Order 107 issued by the Governor of the State of New Jersey related to COVID-19 resulting in cancelation of quarterly meeting for the New Jersey Association of Housing and Redevelopment Authorities (NJAHRA)
Resolution moved by Douglas Dzema and seconded by Victor Cirilo. Approval: Unanimous.

PUBLIC COMMENT

None

ADJOURNMENT

Robert Eric Chubanko moved to adjourn seconded by Victor Cirilo

Adjourned: 11:25 AM unanimously