

**REGULAR MEETING OF THE HOUSING AUTHORITY OF THE BOROUGH OF LODI**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**NOTICE OF MEETING:** This meeting has been publicly advertised in compliance with the Open Public Meeting Act and is being tape-recorded.

**ROLL CALL:** Caruso \_\_\_ Cody \_\_\_ Lynch \_\_\_ Marra \_\_\_ Masopust \_\_\_ Di Chiara \_\_\_ Riley \_\_\_  
Executive Director \_\_\_ Attorney \_\_\_ Secretary \_\_\_ Deputy Director \_\_\_

**BIDS:**

**APPROVAL OF MINUTES:** Regular Meeting – December 19, 2013

**COMMUNICATIONS:**

- 1. HUD ongoing Notice – Temporary Shutdown of Section 3 Reporting System – to date, still not working

**REPORT OF ATTORNEY:**

**REPORT OF ACCOUNTANT:**

**REPORT OF SECURITY:**

**MONTHLY BILLS – PUBLIC HOUSING – SECTION 8:**

**REPORT OF EXECUTIVE DIRECTOR:**

**REPORT OF DEPUTY DIRECTOR/ADMINISTRATOR OF SECTION 8:**

- 1. To date, there are 438 HCV/Section I Participants presently on the program

**RESOLUTIONS:**

1. Resolution #13-09	2014 Risk Management Consultant's Agreement
2. Resolution #13-10	Declaration of Emergency – Underground Domestic Hot Water Piping at North Main Street Senior Citizen Complex

**REPORT OF COMMISSIONERS:**

**UNFINISHED BUSINESS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**GOOD & WELFARE:**

**HEARING OF CITIZENS:**

**ADJOURNMENT:**