

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 – January 30, 2014

COMMUNICATIONS:

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 433 HCV/Section I Participants presently on the program
2. Snow Removal – Refer to Resolution #13-13

RESOLUTIONS:

1. Resolution #13-13	Declaration of Emergency Expenditure due to State of Emergency Declared by Gov. Chris Christie – February 3, 5, 13, 2014
2. Resolution #13-14	Public Housing Operating Budget – Revision #1 – FYE 09/30/14 – still being typed
3. Resolution #13-15	Section 8 Operating Budget – Revision #1 – FYE 09/30/14 – still being typed

REPORT OF COMMISSIONERS:

UNFINISHED BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

GOOD & WELFARE:

1. Report on Commissioner Billy Masopust

HEARING OF CITIZENS:

ADJOURNMENT: