

**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 \_\_\_ Di Chiara \_\_\_ Riley \_\_\_  
 Executive Director \_\_\_ Attorney \_\_\_ Secretary \_\_\_ Deputy Director \_\_\_

**MOMENT OF SILENCE FOR THE PASSING OF  
 COMMISSIONER WILLIAM J. "BILLY" MASOPUST, JR.**



**BIDS:**

**APPROVAL OF MINUTES:** Regular Meeting – January 30, 2014  
 Regular Meeting – February 20, 2014

**COMMUNICATIONS:**

1. Notice to Record to reschedule 03/20/14 Regular Meeting from 7:00 PM to 5:00 PM
2. FYE 09/30/13 Independent Public Audit (IPA) – refer to Resolution #13-16

**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. Refer to NJPHA JIF claim for North Main Street water break - \$5,436.92
3. Update on FEMA Funding (Payment due LHA)
4. Commercial Sale/Lease Agreement to rent 1<sup>st</sup> floor – (we will try again!)
5. DVP #3F – installation of new kitchen cabinets due to water damage – also, see related NJPHA JIF claim of \$8,097.07 for all related costs from damages incurred

**RESOLUTIONS:**

1. Resolution #13-14	Public Housing Operating Budget – Revision #1 – FYE 09/30/14
2. Resolution #13-15	Section 8 Operating Budget – Revision #1 – FYE 09/30/14
3. Resolution #13-16	Certifying Resolution – Commissioners’ Receipt of FYE 09/30/13 IPA

**REPORT OF COMMISSIONERS:**

**UNFINISHED BUSINESS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**GOOD & WELFARE:**

**HEARING OF CITIZENS:**

**ADJOURNMENT:**