

**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 \_\_\_

**BIDS:**

1. Rennie Place Community Room – Bids to be Rejected – refer to Resolution #13-18

**APPROVAL OF MINUTES:** Regular Meeting – March 20, 2014

**COMMUNICATIONS:**

1. Dept. of HUD – implementation of New Flat Rents Provision – minimum of 80% of FMR – **to be discussed**
2. Advertisement to receive public comments pertaining to LHA’s Annual/5-Year Plan for FYE 09/30/15

**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. Update on FEMA Funding (Payment due LHA) – see attached Memorandum of Understanding

**RESOLUTIONS:**

1. Resolution #13-17	Telephone Vote of 04/07/14 to Approve and Adopt 2014 Capital Fund Program Grant #NJP01150114 - \$220,462.00
2. Resolution #13-18	Memorializing Resolution of Certifying Approval & Adoption of 2014 CFP Resolution #13-17 (copy attached)
3. Resolution #13-19	Rejection of all Public Bids Received for Repairs to the Rennie Place Community Room
4. Resolution #13-20	Authorization to Expand the Scope of Work for the Rennie Place S/C Community Room Repairs to Include the Removal/Replacement of 65± Doors & Installation of Basement Ceilings at the Massey Street S/C Complex
5. Resolution #13-21	Authorization for the Executive Director/Secretary Treasurer to Expand Professional Service Contract of Paul J. De Massi, AIA to Include Expanded Scope of Work Referenced in Resolution #13-20
6. Resolution #13-22	Implementation of New Flat Rents Provision to be a Minimum of 80% of Fair Market Rent (FMR)

**REPORT OF COMMISSIONERS:**

**UNFINISHED BUSINESS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**GOOD & WELFARE:**

**HEARING OF CITIZENS:**

**ADJOURNMENT:**