

**REORGANIZATION 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: Cody ___ Di Chiara ___ Lynch ___ Riley ___ Woods ___ Caruso ___ Marra ___
Executive Director ___ Attorney ___ Secretary ___ Deputy Director ___

NOMINATION FOR CHAIRMAN:

The Executive Director stated three (3) times if there were any other nominations for Chairman. Being none, the Executive Director closed the nominations.

NOMINATION FOR VICE CHAIRMAN:

The Executive Director stated three (3) times if there were any other nominations for Vice Chairman. Being none, the Executive Director closed the nominations.

ROLL CALL: Cody ___ Di Chiara ___ Lynch ___ Riley ___ Woods ___ Caruso ___ Marra ___
Executive Director ___ Attorney ___ Secretary ___ Deputy Director ___

RESOLUTIONS:

1. Resolution #14-17 – Authorization to Sign Checks by Signature Stamp
2. Resolution #14-18 – Authorization to Sign Payroll Checks
3. Resolution #14-19 – Authorization to Sign Lodi Housing Authority Checks

ADJOURNMENT:

RESOLUTION NO. 14-17

Governing Body Recorded Vote – Members:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner D. Cody				
Commissioner A. Di Chiara				
Commissioner P. Lynch				
Commissioner A. Riley				
Commissioner G. Woods				
Commissioner V. Caruso				
Commissioner R. Marra				

Approved _____ Denied _____

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN CHECKS BY SIGNATURE STAMP

BE IT RESOLVED, by the Housing Authority of the Borough of Lodi as designated Check Signers that the Chairman’s signature and designated Commissioner’s signature are hereby authorized to be affixed signatures on all checks to be paid by the Housing Authority by means of a signature stamp;

BE IT RESOLVED, that these said signature stamps shall remain in the exclusive possession of the Executive Director of the Authority;

BE IT RESOLVED, that the Thomas DeSomma signature shall be handwritten; and

BE IT FURTHER RESOLVED, said Resolution to become effective on July 1, 2015.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE MEETING HELD ON:

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 14-18

Governing Body Recorded Vote – Members:

Aye Nay Abstain Absent

- Commissioner D. Cody
- Commissioner A. Di Chiara
- Commissioner P. Lynch
- Commissioner A. Riley
- Commissioner G. Woods
- Commissioner V. Caruso
- Commissioner R. Marra

Approved _____ Denied _____

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN PAYROLL CHECKS

BE IT RESOLVED, by the Housing Authority of the Borough of Lodi that all Payroll Checks must be signed with two (2) signatures, those being:

- **Thomas DeSomma**, Secretary-Treasurer, and
- Chairperson, **Daniel J. Cody**,

the designated Check Signers for the Authority.

BE IT RESOLVED, by the Housing Authority of the Borough of Lodi that said signatures will be a facsimile and hereby affixed to the payroll checks directly by the out-sourced payroll company;

BE IT RESOLVED, that the Secretary-Treasurer forward a certified copy of this Resolution to the Department of Housing & Urban Development, New Jersey State Office, One Newark Center, Newark, New Jersey and to the bank designated as Legal Depositor of the funds of the Housing Authority of the Borough of Lodi.

BE IT FURTHER RESOLVED, that said Resolution to become effective on July 1, 2015.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE MEETING HELD ON:

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 14-19

Governing Body Recorded Vote – Members:

- Commissioner D. Cody
- Commissioner A. Di Chiara
- Commissioner P. Lynch
- Commissioner A. Riley
- Commissioner G. Woods
- Commissioner V. Caruso
- Commissioner R. Marra

Aye Nay Abstain Absent

Approved _____ Denied _____

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN LODI HOUSING AUTHORITY CHECKS

BE IT RESOLVED, by the Housing Authority of the Borough of Lodi that all checks for payment of any and all bills must be signed with three (3) signatures, those being:

- Thomas DeSomma, Secretary-Treasurer,
- Chairperson, Daniel J. Cody, and
- Vice-Chairperson, Albert Di Chiara,

who are hereby appointed as Check Signers for the Public Housing and Section 8 Programs.

BE IT RESOLVED, by the Housing Authority of the Borough of Lodi that:

- Commissioner, Robert Marra, be appointed and designated as alternate Check Signer for Thomas DeSomma, Secretary-Treasurer,
- Commissioner, Paul V. Lynch, be appointed and designated as alternate Check Signer to Chairperson, Daniel J. Cody, and
- Commissioner, Gerald Woods, be appointed and designated as alternate Check Signer to Vice-Chairperson, Albert Di Chiara.

BE IT RESOLVED, that the Secretary-Treasurer forward a certified copy of this Resolution to the Department of Housing & Urban Development, New Jersey State Office, One Newark Center, Newark, New Jersey and to the bank designated as Legal Depositor of the funds of the Housing Authority of the Borough of Lodi.

BE IT FURTHER RESOLVED, that said Resolution to become effective on July 1, 2015.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE MEETING HELD ON:

EXECUTIVE DIRECTOR/SECRETARY-TREASURER