

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

RESOLUTIONS:

1. Resolution #13-23 – Authorization to Sign Checks by Signature Stamp
2. Resolution #13-24 – Authorization to Sign Payroll Checks
3. Resolution #13-25 – Authorization to Sign Lodi Housing Authority Checks

ADJOURNMENT: