

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 ___ Woods ___ Di Chiara ___ Riley ___
 Executive Director ___ Attorney ___ Secretary ___ Deputy Director ___

BIDS:

APPROVAL OF MINUTES: Regular Meeting – April 17, 2014

COMMUNICATIONS:

1. Notice of Mayor's Appointment of Gerald Woods as Commissioner to serve unexpired term of William J. Masopust, Jr. – expires February 19, 2016 – **CONGRATULATIONS AND GOOD LUCK!!**
2. IRS Report of Compliance Review of LHA – **see attached report**
3. Notice/Verification of the re-scheduling of today's Reorganization & Regular Meetings

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 **427** HCV/Section I Participants presently on the program
2. Received FEMA funding of \$116,069.26 – see attached – **GREAT JOB!!**
3. Receipt of Insurance reimbursement of \$20,448.52 (\$10,664.12 for water damage of DVP #3F and \$9,784.40 for hot water pipe freeze at Rennie Place) – **GREAT JOB!!**
4. Notice to Paul De Massi, AIA – scheduling expanded scope of work along with Rennie Place Community Room repairs

RESOLUTIONS:

1. Resolution #13-26	Fee Accountant – One-Year Contract Award – May 1, 2104 through April 30, 2015
2. Resolution #13-27	Fee Attorney – One-Year Contract Award – May 1, 2014 through April 30, 2015
3. Resolution #13-28	Independent Public Audit Contract Award – FYE 09/30/14
4. Resolution #13-29	NJ MEL/JIF Recommended/Required Amendments to LHA's Personnel Policy/Employee Handbook – Effective June 1, 2014
5. Resolution #13-30	Most Stringent of Personnel Policy/Employee Handbook Amendments/Clarification/Definitions/etc. Pertaining to Conflicts/Inconsistencies to Policy/Handbook, etc.
6. Resolution #13-31	Authorization to Solicit RFQ's and/or Obtain Public Bids for Miscellaneous Work Specified Herein

REPORT OF COMMISSIONERS:

UNFINISHED BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

GOOD & WELFARE:

HEARING OF CITIZENS:

ADJOURNMENT: