

REORGANIZATION MEETING OF THE LODI HOUSING AUTHORITY

(This Agenda is posted to inform the public of actions being considered by the Authority's Board of Commissioners and Executive Director/Secretary Treasurer. There may be additions and deletions prior to the Board Meeting before taking final action.)

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 ___ Lynch ___ Marra ___ Woods ___ Di Chiara ___ Cody ___
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 ___ Lynch ___ Marra ___ Woods ___ Di Chiara ___ Cody ___
Executive Director ___ Attorney ___ Secretary ___ Deputy Director ___

RESOLUTIONS:

CONSENT AGENDA (These Resolutions are matters covering operation of Lodi Housing Authority and will be passed by one roll call vote covering all items on the Consent Agenda.)

1. Resolution #15-35	Authorization to Sign LHA Checks by Signature Stamp
2. Resolution #15-36	Authorization to Sign LHA Payroll Checks
3. Resolution #15-37	Authorization to Sign LHA Checks

ADJOURNMENT: