

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: Reorganization Meeting – May 22, 2014
 Regular Meeting – May 22, 2014

COMMUNICATIONS:

1. To Commissioners – consideration to re-schedule 07/17/14 Board Meeting to 6:00 PM on Thursday, July 24, 2014 – **to be discussed – Motion Required**
2. To Damian Salvati, Regional Inspector General, US Dept. of HUD – report of possible fraud by former Section 8 participant

REPORT OF ATTORNEY:

REPORT OF ACCOUNTANT:

REPORT OF SECURITY: See Attached Report

MONTHLY BILLS – PUBLIC HOUSING – SECTION 8:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF DEPUTY DIRECTOR/ADMINISTRATOR OF SECTION 8:

1. To date, there are 428 HCV/Section 8 Participants presently on the Program
2. FEMA Notification of 2nd Round of Obligatory Funds related to hurricane expenditures for required repairs to be done

RESOLUTIONS:

1. Resolution #13-36	Settlement Agreement – LHA vs. D'Aries & Sons/Highlands Insurance Company, et.al. and Authorization for Executive Director to Execute "Settlement Agreement"
2. Resolution #13-37	Employee Performance Appraisal Form
3. Resolution #13-38	Flat Rent Amendment (80% of FMR) – Dept. of HUD Resolution Format Required for Implementation of New Flat Rent Statutory Changes (for PH Residents Only)
4. Resolution #13-39	Authorized Late 2014 (FYE 09/30/15) PH & S-8 Operating Budgets Applicable to Dept. of HUD and NJDCA Rules & Regulations Governing Preparation and Submission
5. Resolution #13-40	Contract Award – For Rennie Place Community Room, et.al – Related Renovations – still under review by Attorney

REPORT OF COMMISSIONERS:

UNFINISHED BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

GOOD & WELFARE:

HEARING OF CITIZENS:

ADJOURNMENT: