

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

BIDS:

APPROVAL OF MINUTES: Regular Meeting – June 19, 2014

COMMUNICATIONS:

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 I Participants presently on the program
2. FEMA Notification of 3rd Round of Obligatory Funds related to hurricane expenditures for required repairs to be done – approximately \$21,085.77
3. Update on Rennie Place Gate installed...
4. Update on Rennie Place Community Room, et.al. construction contracts

RESOLUTIONS:

1. Resolution #13-41	NJPHA JIF Membership Renewal for 3 Years – January 1, 2015 through December 31, 2017
2. Resolution #13-42	Update of LHA's Capitalization Policy for Purchases of Less Than \$1,000.00
3. Resolution #13-43	All Budget Resolutions – still in typing
4. Resolution #13-	

REPORT OF COMMISSIONERS:

UNFINISHED BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

GOOD & WELFARE:

HEARING OF CITIZENS:

ADJOURNMENT: