

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 – July 24, 2014

COMMUNICATIONS:

1. Submission to N.J.D.C.A. – Crime report 7/1/2013 to 6/30/2014
2. Getty Station (F. Luciano Sr.) – Application to Planning Board Union / Main St. – TO BE DISCUSSED

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:****RESOLUTIONS:**

1. Resolution #13-46	PH and Section 8 Consultant Contract 10/01/14 to 9/30/15 – CJI Associates @ \$85,000 per year
2. Resolution #13-47	Authorizing Late 2014 Budget Resolution Applicable to LHA Budget – as Recommended/Required by NJDCA – FY 10/01/14 thru 09/30/15
3. Resolution #13-48	NJDCA Required Budget Resolution – FY 10/01/14 to 9/30/15
4. Resolution #13-49	2014 NJDCA Budget & Capital Budget – FY 10/01/14 thru 09/30/15
5. Resolution #13-50	PHA Board Resolution – HUD Format Approving Operating Budget – FYS October 1, 2014

REPORT OF COMMISSIONERS:**UNFINISHED BUSINESS:****OLD BUSINESS:****NEW BUSINESS:****GOOD & WELFARE:****HEARING OF CITIZENS:****ADJOURNMENT:**