

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 – September 18, 2014

COMMUNICATIONS:

1. Dept. of HUD – Notification of PHAS Score – **95% - LHA Designated as High Performer!!**
2. Notification – Approval of Actual Modernization Cost Certificate for 2012 CFP Grant - \$214,472.00
3. Notification of Commissioner Gerald Woods' completion of NJ mandated training – “Skills for Commissioners” & “Legal Issues” – **Congratulations!!**

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 #14-01	CY 2015 Risk Management Consultant's Agreement
2. Resolution #14-02	Final Approval of FY 10/01/14 thru 09/30/15 Public Housing & Section 8 Budget – as required by NJDCA
3. Resolution #14-03	Approval of 2015 Board Meeting Dates

REPORT OF COMMISSIONERS:

UNFINISHED BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

GOOD & WELFARE:

HEARING OF CITIZENS:

ADJOURNMENT: