

REGULAR MEETING OF THE HOUSING AUTHORITY OF THE BOROUGH OF LODI

(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 ___

BIDS:

APPROVAL OF MINUTES: Regular Meeting – October 29, 2015

COMMUNICATIONS:

1. Dept. of HUD – Notification of Utility Adjustment Inflation Factor CY 2016 is -4% - to be discussed
2. NJPHJIF – Notice of Dividend to LHA of \$5,531.43 to be applied to 2016 premium cost
3. Smoke-Free Public Housing Rule – **eminent!**

REPORT OF ATTORNEY:

REPORT OF ACCOUNTANT:

REPORT OF SECURITY:

MONTHLY BILLS – PUBLIC HOUSING & SECTION 8 RENTAL ASSISTANCE:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF DEPUTY EXECUTIVE DIRECTOR/ADMINISTRATOR OF SECTION 8/HOUSING MANAGER:

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 #15-08	Declaration of Emergency for On-Site Main Sewer Line – DVP Bldg. #4
2. Resolution #15-09	Final Approval & Adoption of 2015 NJDCA Budget & Capital Budget
3. Resolution #15-10	Amendment to Statement of Personnel Policy/Employee Personnel Handbook (Travel Policy, Section XVIII)
4. Resolution #15-11	Amendment to By-Laws, Article III, Meetings, Section 5, Order of Business
5. Resolution #15-12	Amendment to Statement of Personnel Policy/Employee Personnel Handbook (Section VII, Vacation Leave, and Section VIII, Sick Leave)
6. Resolution #15-13	Approval of 2016 Board Meeting Dates

REPORT OF COMMISSIONERS:

UNFINISHED BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

GOOD & WELFARE:

HEARING OF CITIZENS:

CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS:

ADJOURNMENT:

REPORT OF ATTORNEY:

REFER TO **CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS**
FOR RELATED CORRESPONDENCE

REPORT OF ACCOUNTANT:

1. NOTHING AT THIS TIME

REPORT OF SECURITY:

1. NOTHING AT THIS TIME

REPORT OF EXECUTIVE DIRECTOR:

1. Approximate total interest earned for October 2015 is total of **\$210.00±**

2. CONTRACT REPORT:

CONTRACT FOR:		CONTRACT AWARDED TO:
1.		
2.		
<p>CONTRACT LISTED ABOVE DOES NOT REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS WITHIN EXECUTIVE DIRECTOR'S THRESHOLD TO AWARD</p>		

I HEREBY CERTIFY ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.

3. LHA will advertise for RFQ for its Insurance Risk Manager
4. LHA has received and distributed 30 Lodi Shop Rite gift certificates and hopefully, LHA may also receive Christmas gift cards for distribution



November 19, 2015

REPORT OF DEPUTY EXECUTIVE DIRECTOR/ADMINISTRATOR SECTION 8/HOUSING MANAGER:

1. To date, there are 427 HCV/Section 8 Participants presently on the program

RESOLUTIONS:

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CLOSED SESSION:

~ CLOSED SESSION ~

(Specific correspondence is not to be included on website or distributed as part of the Public Agenda)