

MINUTES OF THE REGULAR MEETING  
OF THE HOUSING AUTHORITY OF THE  
BOROUGH OF LODI, HELD ON THURSDAY,  
OCTOBER 23, 2014 AT THE HOUSING  
AUTHORITY OF THE BOROUGH OF LODI,  
50 BROOKSIDE AVENUE LODI, NEW JERSEY

Chairman Marra called the Regular Meeting to Order at 5:03 P.M.

This meeting has been publicly advertised in compliance with the open Public Meeting Act and is being tape recorded.

Upon call of the roll, the following Commissioners were found to be present and absent. Present were: Chairman Robert Marra, Commissioners Daniel Cody, Albert Di Chiara, Allen Riley, Gerald Woods. Also present were: Thomas De Somma, Executive Director, Conrad M, Olear, Esq. Gary Luna, Deputy Executive Director and Lenore Morrell, Secretary. Absent were: Commissioners Paul Vincent Lynch, Vincent Caruso.

BIDS; There were no bids this meeting

A motion was made by Commissioner Riley and seconded by Commissioner Cody to approve the Minutes of the Regular Meeting of September 18, 2014. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Di Chiara	
Commissioner Riley	NONE
Commissioner Woods	
Commissioner Marra	

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!!**
4. LHA's response to OIG Request to review CSSR Compliance on PH Resident (D. Schottler - DVP #20-B) – **TO BE EXPLAINED**

REPORT OF ATTORNEY

D'Aries & Sons – Awaiting Executed Settlement Agreement

M. Rouf - Former Section 8 Participant – owes \$29,000+ - papers served – if we don't hear from them by November 11, 2014 we will proceed

Gloria Cortez - Former Section 8 Participant (81 Charles Street – Apt. #2) – Terminated – arrearages owed of \$2,843.00 – Court appearance 10/15/14 - Settlement agreement. She may have half by January.

A motion was made by Commissioners Woods and seconded by Commissioner Riley to dispense with the Regular order of business to have Hearing of Citizens. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Di Chiara	
Commissioner Riley	NONE
Commissioner Woods	
Commissioner Marra	

Tenant Mrs. Eva Grecco, Apt. 15-D De Vries Park stated that she graduated . I finished school October 3<sup>rd</sup>. Received money from ABT not unemployment. I notified Frank that I was not getting any more money. He informed me that I had to get a letter to that effect.

Executive Director: May I interrupt. This Board is not here to hear what LHA personnel does. This is hearing of Citizens.

LHA personnel will respond to any questions that you have concerning your rent.

Mrs. Grecco: October 10<sup>th</sup> a maintenance man was cutting lawn and talking on cell phone.

Executive Director: Did you make a report to anyone about this?. Mrs. Grecco answered no - go on.

Mrs. Grecco: May I have a copy of the agenda? Under the Public Meeting Act which concerns everyone here to go into closed sessions.

Executive Director: What is your point?

A motion was made by Commissioners Cody and seconded by Commissioner Riley to return to the Regular Order of Business. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Di Chiara	
Commissioner Riley	NONE

Commissioner Woods  
Commissioner Marra

REPORT OF ATTORNEY;

New- Christina Johanneman – former Section 8 Participant owes \$1,300.00

A motion was made by Commissioner Riley and seconded by Commissioner Cody to go into Closed Session Pertaining to Ongoing & Possible Litigation. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Di Chiara	
Commissioner Riley	NONE
Commissioner Woods	
Commissioner Marra	

ONGOING:

Elizabeth Stellato. Apt. 13-D De Vries Park:

[REDACTED]

Barbara Vlachogiannis Apt.. 21-E De Vries Park

[REDACTED]

Michael Zirpoli, Apt. #4-C De Vries Park

[REDACTED]

A motion was made by Commissioner Cody and seconded by Commissioner Riley to end Closed Session and return to Regular Order of Business. Upon call of the roll the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Di Chiara	
Commissioner Riley	NONE
Commissioner Woods	
Commissioner Marra	

A motion was made by Commission Cody and seconded by Commissioner Di Chiara to pay the monthly bills for Public Housing and Section 8. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Di Chiara	
Commissioner Riley	NONE
Commissioner Woods	
Commissioner Marra	

REPORT OF EXECUTIVE DIRECTOR:

**CONTRACT REPORT:**

	CONTRACTOR:	CONTRACT AWARD DESCRIPTION:
1.	INTERIOR PAINTING OF 60 SENIOR CITIZEN HALLWAYS & 60 EXTERIOR DOORS AT ALL SENIOR CITIZEN COMPLEXES	A&A PAINTING AND CONTRACTING CO. 111 COLUMBIA STREET HIGHLAND PARK, NJ 08904 \$9,000.00
2.	CAULKING OF ALL WINDOWS, DOORS, AND A/C SLEEVES AT ALL SENIOR CITIZEN COMPLEXES	JUST WINDOWS PO BOX 134 HARBROUCK HEIGHTS, NJ 07804 \$900.00 PER DAY NOT TO EXCEED 2 DAYS (\$1,800.00)
3.	CONCRETE & CEMENT WORK AT MASSEY STREET S/C COMPLEX AND De VRIES PARK FAMILY COMPLEX	TRINO & ASSOCIATES 354 VERONA WAY PARAMUS, NJ 07652 NOT TO EXCEED \$5,000.00
4.	CLEANING & SERVICE OF MASSEY STREET SEWER EJECTOR PIT	RUSSELL REID 200 SMITH STREET KEASBEY, NJ 08832 2-YEAR CONTRACT-\$300.00 PER CLEANING PLUS ADDITIONAL CHARGES SPECIFIED IN ATTACHED CORRESPONDENCE OF 10/11/14
5.	NJ BPU REQUIREMENT OF CERTIFICATION FOR CATHODIC PROTECTION	HENKELS & McGOY, INC. 550 TOWNSHIP LINE ROAD, SUITE 300 BLUE BELL, PA 19422 3-YEAR CONTRACT-\$1,700.00 PER YEAR PLUS ADDITIONAL SERVICE CHARGES, IF REQUIRED.
CONTRACT LISTED ABOVE DOES NOT REQUIRE BOARD APPROVALS SINCE CONTRACT AMOUNTS WITHIN EXECUTIVE DIRECTOR'S THRESHOLD TO AWARD.		

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.

Update on Time Clocks: Time clocks are now in effect, employees have to punch in when they arrive in morning, punch out for lunch, punch in when they come back from lunch, punch out when it is time to go home.

MINUTES REGULAR MEETING – OCTOBER 23, 2014 – PAGE 5:

REPORT OF DEPUTY DIRECTOR/ADMINISTRATOR SECTION 8:

To date there are 442 HCV/Section 8 Participants presently on program  
Directive /implementation of new FMR effective 2015 – see attachment

RESOLUTON NO 14-01

**CY 2015 RISK MANAGEMENT CONSULTANT’S AGREEMENT**

**SEE ATTACHED COPY**

The foregoing Resolution was proposed by Commissioner Cody and seconded by Commissioner Riley. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Di Chiara	
Commissioner Riley	NONE
Commissioner Woods	
Commissioner Marra	

RESOLUTION NO. 14-02

**2014 NJDCA BUDGET & CAPITAL BUDGET  
FINAL APPROVAL & ADOPTION**

**SEE ATTACHED COPY**

The foregoing Resolution was proposed by Commissioner Cody and seconded by Commissioner Woods. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Di Chiara	
Commissioner Riley	None
Commissioner Woods	
Commissioner Marra	

RESOLUTION NO. 14-03

**APPROVAL OF BOARD MEETING DATES FOR 2015**

**SEE ATTACHED COPY**

**MINUTES REGULAR MEETING – OCTOBER 23, 2014 – PAGE 6:**

The foregoing Resolution was proposed by Commissioner Di Chiara and seconded by Commissioner Woods. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Di Chiara	
Commissioner Riley	NONE
Commissioner Woods	
Commissioner Marra	

REPORT OF COMMISSIONERS:

OLD BUSINESS:

NEW BUSINESS;

GOOD & WELFARE:

HEARING OF CITIZENS:

UNFINISHED BUSINESS:

ADJOURNMENT:

A motion was made by Commissioner Cody and seconded by Commissioner Di Chiara at 5:45 P.M. to adjourn the meeting. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Di Chiara	
Commissioner Riley	None
Commissioner Woods	
Commissioner Marra	

The Chairman thereupon declared the meeting as closed.



THOMAS DeSOMMA  
Executive Director



ROBERT MARRA  
Chairman

Transcribed BY  TYPED BY 

**MONTHLY BILLS AGENDA -- OCTOBER 2014**

**PUBLIC HOUSING & SECTION 8**

	CHECK PAYABLE TO	DATE	CHK #	EXPLANATION	AMOUNT
<b>DISBURSEMENT AS REFLECTED IN PAYROLL PERIOD</b>					
<b><u>9/14/14 thru 9/27/14 AND 9/28/14 thru 10/11/14</u></b>					
<b>ARE HEREBY APPROVED</b>					
1	Joan Mastrofilipo	09/29/14	<del>9532</del>	Medicare Part B (July, August, Sept)	314.70
2	James Sedita	09/29/14	<del>9533</del>	Medicare Part B (July, August, Sept)	314.70
3	Ida Pless	09/29/14	2538	Medicare Part B (July, August, Sept)	314.70
4	Lorraine E. Haskoor	09/29/14	2539	Medicare Part B (July, August, Sept)	314.70
5	Carolyn B. Capabianca	09/29/14	2540	Medicare Part B (July, August, Sept)	314.70
6	Saverio Saulino	09/29/14	2541	Medicare Part B (July, August, Sept)	314.70
7	PSE&G	09/29/14	<del>9534</del>	Gas and Electric -- All Projects	29,385.23
8	Purchase Power	09/30/14	9535	Stamp Machine Contract	320.99
9	American Messaging	09/30/14	9540	Maintenance Emergency Beepers	64.87
10	Cablevision	09/30/14	9537	Cable TV (Senoir Complexes)	539.35
11	Verizon Wireless	09/30/14	9538	Maintenance Cell Phones	424.18
12	Pitney Bowes Inc	09/30/14	9539	Supplies for Stamp Machine (Ink)	122.37
13	Complete Saw Service	09/30/14	9541	Wheels for Tractor	106.50
14	Ace Lock & Key Shop	09/30/14	9542	2 Entry Locks (for Rennie Pl)	226.98
15	Dor-Win Mfg.	09/30/14	9543	28 X 24 Glass Repair (for Rennie Pl)	50.00
16	Jewel Electric Supply Co.	09/30/14	9544	DVP Kitchen Light Fixtures / Globes	394.80
17	Wilmar	09/30/14	9545	Toilet Seats	154.94
18	John's Service	09/30/14	9546	Brake Job / Door Repair (Yukon)	763.46
19	Garfield Lumber & Millworks, Inc.	09/30/14	9547	Stock (Sheetrock, Durarock, etc)	478.16
20	Ricciardi Brothers-Maplewood	09/30/14	9548	Paint Supplies	62.85
21	Swift Electrical Supply Company	09/30/14	9549	Stock (Kitchen bulbs, elec boxes, etc)	776.98
22	The Corner Nursery Landscape Design	09/30/14	9550	Sprinkler repair	130.00
23	Anchor Pest Control	09/30/14	9551	September Extermination - DVP	275.00
24	Jersey Elevator Co., Inc.	09/30/14	9552	Monthly Service / Contract Cost	162.90
25	U.S. Overall Cleaners	09/30/14	9553	Uniform Rental	420.00
26	Paulhus & Associates, Inc.	09/30/14	9554	PH 50058 Processing Fee	68.25
29	Verizon	09/30/14	9555	Phones	30.29
30	Safeguard Business Systems	09/30/14	9556	Pre-Printed Checks and Envelopes	331.90
31	General Electric Company	09/30/14	9557	Refrigerator	481.00
32	Passaic Valley Water Commission	09/30/14	9558	Water Bill (2 months)	10,856.22
33	Noreika Service Station	09/30/14	9559	Gas for Admin/Maintenance Vehicles	891.00
34	Paulhus & Associates, Inc.	09/30/14	2542	S8 50058 Processing Fee	750.75
35	W.B. Mason Co., Inc.	09/30/14	2543	Stock (Toner Cartridges for printers)	187.86
36	Aesfire, Llc	09/30/14	9565	Fire Alarm Repair-N. Main (Hurr Irene)	8,140.00
37	Noreika Service Station	09/30/14	2545	Gas for Admin/Insp Vehicles	97.00
38	Sgts . Maintenance, Llc	09/30/14	9560	Monthly Office Cleaning	880.00
39	Aesfire, Llc	09/30/14	9561	Fire Alarm Contract	281.25
40	Ricoh Usa, Inc	09/30/14	9562	Office Copier Contract	382.63
41	North Jersey Media Group	09/30/14	9563	Bergen Record Advertisement	37.29
42	Henkels & McCoy, INC.	09/30/14	9564	Cathodic Gas Protection Contract	1,400.00
<b>FYE 10/1/15 -- BILLS/PAYMENTS CHARGED TO FYE 10-1-2015</b>					
43	NJ Div of Pensions & Benefits	10/14/14	online	SHBP Premiums -- Active Employee	20,121.74
44	NJ Div of Pensions & Benefits	10/14/14	online	SHBP Premiums -- Retirees	5,523.81
45	PSE&G	10/17/14	9566	Gas and Electric -- All Projects	29,385.23
46	Ace Lock & Key Shop	10/23/14	9567	Rennie Pl locks repaired / re-keyed	214.95
47	Wallace Nowosielecki	10/23/14	9568	Monthly PH Accountant Fee	1,166.66
48	Siegel's Hardware	10/23/14	9569	Weatherstripping/Keys/Grout	111.42
49	Teletrac, Inc.	10/23/14	9570	GPS service for Trucks	269.91
50	Strasser & Associates, P.C.	10/23/14	9571	PH Legal Retainer / Extra Lit	2,766.66
51	Jay Bee Flooring, Llc	10/23/14	9572	28 Rennie floor re-finish	376.00
52	General Electric Company	10/23/14	9573	Refrigerators (2)	962.00
53	Acuity Specialty Products, Inc.	10/23/14	9574	Zep Cleaning Supplies	2,662.58
54	Ricciardi Brothers-Maplewood	10/23/14	9575	Spackling Stock	29.96
55	The Corner Nursery	10/23/14	9576	Salt for winter	1,652.00
56	Dor-Win Mfg.	10/23/14	9577	Window Repairs (DVP)	579.20



57	Verizon	10/23/14	9578	Phones	255.35
58	Ricoh Usa, Inc	10/23/14	9579	B & W Copies	15.97
59	Wilmar	10/23/14	9580	Smoke Alarm batteries/Plumbing Stock	1,474.63
60	Biochem Supply Llc	10/23/14	9581	Fogger Disenfectant for Sewers	550.00
61	Ricoh Usa, Inc. - Contract	10/23/14	9582	Copier Contract	453.74
62	Millennium Mechanical, Llc	10/23/14	9583	Rennie A/C service	418.00
63	Lodi Ways And Means	10/23/14	9584	Lodi Fire Dept Donation	100.00
64	Wallington Plumbing & Heating Supp	10/23/14	9585	Parts for DVP Boiler Room leak	593.86
65	Delta Dental Plan Of Nj	10/23/14	9586	Dental Employee Benefits - PH	1,145.04
66	Nahro Membership Renewal	10/23/14	9587	for Commissioners	551.25
67	Ams Ties, Inc.	10/23/14	9588	PH Backround Checks	20.00
68	Paul J. De Massi, Aia & Associates, Pa	10/23/14	9589	Architect work for Fema Contracts	1,000.00
69	Academy Construction, Inc.	10/23/14	9590	Interior Doors (Massey)	20,700.00
70	Askari Construction, Inc.	10/23/14	9591	Basement Insulation	18,905.42
71	Lodi Fire Prevention Bureau	10/23/14	9592	Registration Fee	200.00
72	Paulhus & Associates, Inc.	10/23/14	9593	50058 Processing Fee - PH	262.50
73	Peckar & Abramson	10/23/14	9594	D'Aries Litigation	5,000.00
74	Javier Construction Corp.	10/23/14	9595	Community Room Restoration	28,474.20
75	Paci Press	10/23/14	9596	Bank Envelopes	165.00
76	Home Depot Credit Service	10/23/14	9597	Kitchen / Bath floor tiles	2,552.51
77	Delta Dental Plan Of Nj	10/23/14	2546	Dental Employee Benefits - S 8	601.80
78	Nahro Membership Renewal	10/23/14	2547	for Commissioners	551.25
79	Ams Ties, Inc.	10/23/14	2548	S-8 Backround Checks	60.00
80	Strasser & Associates, P.C.	10/23/14	2549	S 8 Retainer / Litigation	1,970.66
81	3g Software Technology, Inc.	10/23/14	2550	HAP Check Processing	1,732.95
82	W.B. Mason Co., Inc.	10/23/14	2551	Office Stock - S 8	360.71
83	Wallace Nowosielecki	10/23/14	2552	Monthly S-8 Accountant Fee	1,166.67
84	Paulhus & Associates, Inc.	10/23/14	2553	50058 Processing Fee - S 8	409.50
85	Paci Press	10/23/14	2554	Window Envelopes	170.00
86	Thomas DeSomma	10/23/14	9598	Employee Eyeglass Reimbursement	350.00

**RESOLUTION NO. 14-01**

Governing Body Recorded Vote – Members:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner D. Cody	✓			
Commissioner A. Di Chiara	✓			
Commissioner P. Lynch				✓
Commissioner A. Riley	✓			
Commissioner G. Woods	✓			
Commissioner V. Caruso	✓			✓
Commissioner R. Marra	✓			

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:

  
LHA ATTORNEY – CONRAD M. O'LEARY, ESQ.

**CY 2015 RISK MANAGEMENT CONSULTANT'S AGREEMENT**

This Agreement entered into the **1<sup>st</sup> day of January 2015** between the Lodi Housing Authority (hereinafter referred to as Authority) and **Regional Risk Managers LLC** (A Scirocco Group Company), 777 Terrace Avenue, Hasbrouck Heights, NJ 07604 (hereinafter referred to as the Consultant).

**WHEREAS**, the Consultant has offered the Authority professional risk management consulting services as required in the bylaws of the New Jersey Public Housing Authority Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

**WHEREAS**, the Authority desires these professional services pursuant to the resolution adopted by the governing body of the Authority at a meeting held; and

**NOW, THEREFORE BE IT RESOLVED**, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

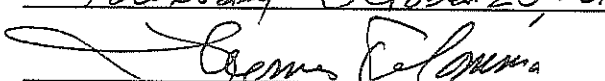
1. For and in consideration of the amount stated hereinafter, the Consultant shall:
  - a. Assist the Authority in identifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.
  - b. Assist the Authority in understanding the various coverages available from the New Jersey Public Housing Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.
  - c. Review with the Authority any additional coverages that the Consultant feels should be carried but are not available from the Fund and, subject to the Authority's authorization, place such coverages outside the Fund.
  - d. Assist the Authority in preparation of applications, statements of values, and similar documents requested by the Fund, it being understood that this Agreement does not include any appraisal work by the Consultant.
  - e. Review Certificates of Insurance from contractors, vendors, and professionals when requested by the Authority.
  - f. Review the Authority's assessment as prepared by the Fund and assist the Authority in the preparation of its annual insurance budget.
  - g. Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) Authority safety committee meeting per annum to promote the safety objectives and goals of the Authority and the Fund.

- h. Assist where needed in the settlement of claims, with the understanding that the scope of the Consultant's involvement does not include the work normally done by a public adjuster.
  - i. Perform any other risk management related services required by the Fund's bylaws.
1. In exchange for the above services, the Consultant shall be compensated in the following manner:
- a. The Authority authorizes the Fund to pay its Consultant compensation for services rendered an amount equal to 6% of the Authority's annual assessment as promulgated by the Fund. Said fee shall be paid to the Consultant within 30 days of payment of the Authority's assessment.
  - b. For any insurance coverages authorized by the Authority to be placed outside the Fund, the Consultant shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund's assessment in computing the fee outlined in 2a.
  - c. If the Authority shall require of the Consultant extra services other than those outlined above, the Consultant shall be paid by the Authority a fee at the rate of n/a per hour in addition to actual expenses incurred.

Political Contribution Disclosure – This Contract has been awarded to Regional Risk Managers LLC (A Scirocco Group Company) based on the merits and abilities to provide the goods or services as described herein. This Contract has been awarded through a "fair and open process" pursuant to NJSA 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Regional Risk Managers LLC (A Scirocco Group Company), its subsidiaries, assigns, or principals controlling in excess of 10% of the company will submit within ten (10) days of Authorizing Notice, the Political Disclosure Form required under the Election Law Enforcement Commission pursuant to NJSA 19-44A-8 or 19:44A-16, in the one-year period preceding the award of the Contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this Contract, nor will it make a reportable contribution during the term of the Contract to any political party committee in the Lodi Housing Authority if a member of that political party is serving in an elective public office of the Lodi Housing Authority when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Lodi Housing Authority when the Contract is awarded.

The term of this Agreement shall terminate 12/31/15. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than 30 days thereafter. In the event of termination of this Agreement, the Consultant's fees outlined in 2a above shall be prorated to date of termination.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE MEETING HELD ON:

Tuesday October 23, 2014  
  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

CONSULTANT:  
Regional Risk Managers, LLC (A Scirocco Group Company)

  
John M. Scirocco, Jr.

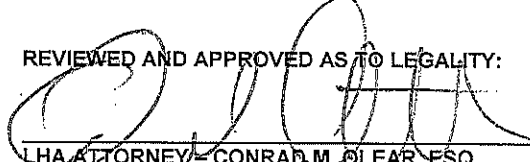
RESOLUTION NO. 14-02

Governing Body Recorded Vote - Members:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
m Commissioner D. Cody	✓			
Commissioner A. Di Chiara	✓			
Commissioner P. Lynch				✓
Commissioner A. Riley	✓			
M Commissioner G. Woods	✓			
Commissioner V. Caruso	✓			
Commissioner R. Marra	✓			

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:

  
 LHA ATTORNEY - CONRAD M. OLEAR, ESQ.

2014 NJDCA BUDGET & CAPITAL BUDGET  
FINAL APPROVAL & ADOPTION

HOUSING AUTHORITY OF THE BOROUGH OF LODI  
FISCAL YEAR: FROM 10/01/2014 TO 09/30/2015

WHEREAS, the Annual Budget and Capital Budget for the Lodi Housing Authority for the fiscal year beginning October 1, 2014 and ending September 30, 2015 has been presented before the Members of the Lodi Housing Authority at its meeting of July 24, 2014; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title set forth as in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

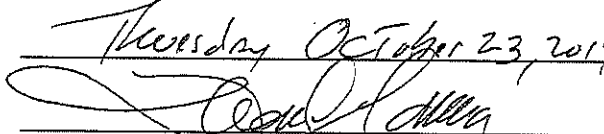
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$7,469,616, Total Appropriations, including any Accumulated Deficit, if any, of \$7,410,279 and Total Fund Balance utilized of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$220,462 (2014 CFP NJ39P01150114) Fund Balance planned to be utilized as funding thereof, of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the Members of the Lodi Housing Authority, at an open public meeting held on September 18, 2014 that the Annual Budget and the Capital Budget/Program of the Lodi Housing Authority for the fiscal year period beginning October 1, 2014 and ending September 30, 2015, is hereby approved and adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE MEETING HELD ON:

Tuesday, October 23, 2014  
  
 EXECUTIVE DIRECTOR/SECRETARY-TREASURER

**RESOLUTION NO. 14-03**

Governing Body Recorded Vote – Members:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner D. Cody				
Commissioner A. Di Chiara	✓			
Commissioner P. Lynch				✓
Commissioner A. Riley	✓			
Commissioner G. Woods	✓			
Commissioner V. Caruso				✓
Commissioner R. Marra	✓			

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:

  
LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**APPROVAL OF BOARD MEETING DATES FOR 2015**

**BE IT RESOLVED**, by the Housing Authority of the Borough of Lodi that the Public Meetings of the Housing Authority of the Borough of Lodi will be held at the Lodi Housing Authority Community Room, 50 Brookside Avenue, Lodi, New Jersey in accordance with the Sunshine Law. Regular Meetings will be held according to the following schedule:

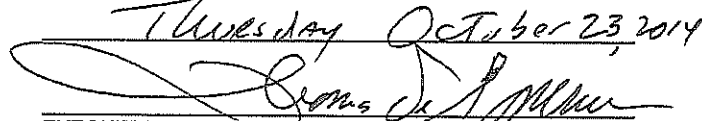
REGULAR MEETING	DAY	TIME
JANUARY 15, 2015	THURSDAY	7:00 P.M.
FEBRUARY 19, 2015	THURSDAY	7:00 P.M.
MARCH 19, 2015	THURSDAY	7:00 P.M.
APRIL 16, 2015	THURSDAY	7:00 P.M.
MAY 21, 2015 ANNUAL REORGANIZATION MEETING (REGULAR MEETING TO FOLLOW)	THURSDAY	7:00 P.M.
JUNE 18, 2015	THURSDAY	7:00 P.M.
JULY 16, 2015	THURSDAY	7:00 P.M.
AUGUST 20, 2015	THURSDAY	7:00 P.M.
SEPTEMBER 17, 2015	THURSDAY	7:00 P.M.
OCTOBER 15, 2015	THURSDAY	7:00 P.M.
NOVEMBER 19, 2015	THURSDAY	7:00 P.M.
DECEMBER 17, 2015	THURSDAY	7:00 P.M.

The following is the Regular Meeting Agenda of the Housing Authority of the Borough of Lodi:

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE TO THE FLAG
- NOTICE OF MEETING
- ROLL CALL
- BIDS
- APPROVAL OF MINUTES
- COMMUNICATIONS
- 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
- REPORT OF COMMISSIONERS
- UNFINISHED BUSINESS
- OLD BUSINESS
- NEW BUSINESS
- GOOD AND WELFARE
- HEARING OF CITIZENS
- ADJOURNMENT

Any changes to the above-scheduled Regular Meeting dates require 48-hour notice. Any Special Meeting will be held with 48-hour notice prior to Special Meeting.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE MEETING HELD ON:

*Thursday October 23, 2014*  
  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER