

MINUTES OF THE
REORGANIZATION MEETING
OF THE HOUSING AUTHORITY
OF THE BOROUGH OF LODI
HELD ON THURSDAY, MAY 22
2014 AT THE HOUSING
AUTHORITY OF THE BOROUGH
OF LODI, 50 BROOKSIDE
AVENUE, LODI, NEW JERSEY

Chairman Allen Riley called the Reorganization Meeting to order at 7:00 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 present and absent. Present were: Chairman Allen Riley, Commissioners Vincent Caruso, Cody, Robert Marra, Woods, absent were: Commissioner Lynch, Di Chiara Also present were: Thomas DeSomma, Executive Director, Conrad M. Olear, Esq., Gary Luna, Deputy Director, and Lenore Morrell, Secretary.

NONIMATION FOR CHAIRMAN:

A motion was made by Commissioner Cody and seconded by Commissioner Riley to Nominate Commissioner Marra as Chairman.

Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Caruso	
Commissioner Cody	
Commissioner Marra - Abstained	NONE
Commissioner Woods	
Commissioner Riley	

The Executive Director stated three (3) times if there were any other nominations for Chairman. Being none the Executive Director closed the nominations.

NOMINATIONS FOR VICE-CHAIRMAN:

A motion was made by Commissioner Cody and seconded by Commissioner Riley to Nominate Commissioner Caruso as Vice-Chairman.

Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Caruso - Abstained	
Commissioner Cody	
Commissioner Marra	NONE
Commissioner Woods	
Commissioner Riley	

The Executive Director stated three (3) times if there were any other nominations for Vice-Chairman. Being none the Executive Director closed the nominations.

RESOLUTION NO. 13-23

AUTHORIZATON TO SIGN CHECKS BY SIGNATURE STAMP

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 Caruso	
Commissioner Cody	
Commissioner Marra	NONE
Commissioner Woods	
Commissioner Riley	

RESOLUTION NO. 13-24

AUTHORIZATION TO SIGN PAYROLL CHECKS

SEE ATTACHED COPY

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

AYES	NAYS
Commissioner Caruso	
Commissioner Cody	
Commissioner Marra	
Commissioner Woods	NONE
Commissioner Riley	

RESOLUTION NO. 13-25

AUTHORIZATIN TO SIGN LODI HOUSING AUTHORITY CHECKS

SEE ATTACHED COPY

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

AYES	NAYS
Commissioner Caruso	
Commissioner Cody	
Commissioner Marra	NONE
Commissioner Woods	
Commissioner Riley	

A motion was made by Commissioner Woods and seconded by Commissioner Cody at 7:10P.M. to adjourn the Reorganization Meeting. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Caruso	
Commissioner Cody	
Commissioner Marra	NONE
Commissioner Woods	
Commissioner Riley	

The Chairman thereupon declared the Reorganization meeting as closed.



THOMAS DeSOMMA
Executive Director



ALLEN RILEY
Chairman

Transcribed by *L. Mardel* Typed by *L. Mardel*

RESOLUTION NO. 13-23

Governing Body Recorded Vote -- Members:

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

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY - CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN CHECKS BY SIGNATURE STAMP

BE IT RESOLVED, by the Housing Authority of the Borough of Lodi as designated Check Signers that the Chairman's signature and designated Commissioner's signature are hereby authorized to be affixed signatures on all checks to be paid by the Housing Authority by means of a signature stamp;

BE IT RESOLVED, that these said signature stamps shall remain in the exclusive possession of the Executive Director of the Authority;

BE IT RESOLVED, that the Thomas DeSomma signature shall be handwritten; and

BE IT FURTHER RESOLVED, said Resolution to become effective on July 1, 2014.

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 May 22 2014
Thomas DeSomma
EXECUTIVE DIRECTOR/SECRETARY-TREASURER


RESOLUTION NO. 13-24

Governing Body Recorded Vote – Members:

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

Approved Denied

REVIEWED AND APPROVED AS TO LEGALITY:



LHA ATTORNEY – CONRAB M. OLEAR, ESQ.

AUTHORIZATION TO SIGN PAYROLL CHECKS

BE IT RESOLVED, by the Housing Authority of the Borough of Lodi that all Payroll Checks must be signed with two (2) signatures, those being:

- Thomas DeSomma, Secretary-Treasurer, and
- Chairperson, Robert Marra

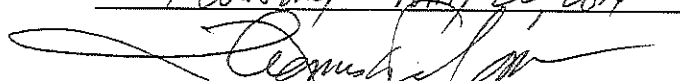
the designated Check Signers for the Authority.

BE IT RESOLVED, by the Housing Authority of the Borough of Lodi that said signatures will be a facsimile and hereby affixed to the payroll checks directly by the out-sourced payroll company;

BE IT RESOLVED, that the Secretary-Treasurer forward a certified copy of this Resolution to the Department of Housing & Urban Development, New Jersey State Office, One Newark Center, Newark, New Jersey and to the bank designated as Legal Depositor of the funds of the Housing Authority of the Borough of Lodi.

BE IT FURTHER RESOLVED, that said Resolution to become effective on July 1, 2014.

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 May 22, 2014


 EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 13-25

Governing Body Recorded Vote – Members:

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

Approved Denied

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN LODI HOUSING AUTHORITY CHECKS

BE IT RESOLVED, by the Housing Authority of the Borough of Lodi that all checks for payment of any and all bills must be signed with three (3) signatures, those being:

- Thomas DeSomma, Secretary-Treasurer,
- Chairperson, Robert Marra, and
- Vice-Chairperson, Vincent Caruso.

who are hereby appointed as Check Signers for the Public Housing and Section 8 Programs.

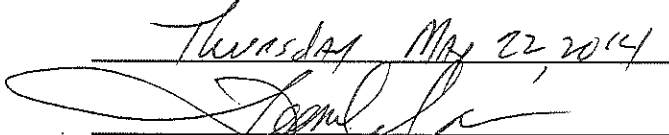
BE IT RESOLVED, by the Housing Authority of the Borough of Lodi that:

- Commissioner, **Vincent J. Caruso**, be appointed and designated as alternate Check Signer for Thomas DeSomma, Secretary-Treasurer,
- Commissioner, **Albert DiChiara**, be appointed and designated as alternate Check Signer to Chairperson, Robert Marra, and
- Commissioner, DAV Cody, be appointed and designated as alternate Check Signer to Vice-Chairperson, Vincent Caruso.

BE IT RESOLVED, that the Secretary-Treasurer forward a certified copy of this Resolution to the Department of Housing & Urban Development, New Jersey State Office, One Newark Center, Newark, New Jersey and to the bank designated as Legal Depositor of the funds of the Housing Authority of the Borough of Lodi.

BE IT FURTHER RESOLVED, that said Resolution to become effective on July 1, 2014.

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, May 22, 2014


EXECUTIVE DIRECTOR/SECRETARY-TREASURER