

**MINUTES OF THE REORGANIZATION/ANNUAL MEETING OF LODI HOUSING AUTHORITY, 50 BROOKSIDE AVENUE, LODI, NEW JERSEY AT 7:00 PM ON THURSDAY, MAY 25, 2017**

**Call to Order:** Chairman Gerald Woods called the Reorganization/Annual Meeting to Order at 7:00 PM.

**Pledge of Allegiance:** Chairman Woods requested everyone stand for the Pledge of Allegiance.

After the Pledge, the Chairman made the following statement, "This Agenda is posted to inform the Public of actions being considered by the Authority's Board of Commissioners and its Executive Director/Secretary Treasurer. There may be additions and deletions prior to the Board Meeting before taking final action."

Chairman Woods also stated the following, "This meeting has been publicly advertised in compliance with the Open Public Meeting Act."

**Roll Call:** Upon Roll Call, the following were found to be present and absent. Present were Chairman Gerald Woods, Vice Chairman Albert Di Chiara and Commissioners Daniel J. Cody, Paul V. Lynch, Robert Marra, and Marc N. Schrieks. Also present were LHA Attorney Conrad Olear, Esq., Executive Director Thomas DeSomma, Deputy Executive Director Gary Luna, and Housing Manager/Recording Secretary Carol A. Ferrara. No one was absent.

**Nomination for Chairman:** The Executive Director/Secretary Treasurer asked for nominations for Chairman. A motion was made by Commissioner Cody and seconded by Commissioner Marra to **nominate Paul V. Lynch as Chairman.**

The Executive Director/Secretary Treasurer stated three (3) times if there were any other nominations for Chairman. Since there were none, the Executive Director/Secretary Treasurer closed the nominations and a vote was taken with the following results:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner Marra Commissioner Schrieks Vice Chairman Di Chiara Chairman Woods	NONE	Commissioner Lynch	NONE

**Nomination for Vice Chairman:** The Executive Director/Secretary Treasurer asked for nominations for Vice Chairman. A motion was made by Commissioner Cody and seconded by Commissioner Marra to **nominate Albert Di Chiara as Vice Chairman.**

The Executive Director/Secretary Treasurer stated three (3) times if there were any other nominations for Vice Chairman. Since there were none, the Executive Director/Secretary Treasurer closed the nominations and a vote was taken with the following results:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner Lynch Commissioner Marra Commissioner Schrieks Chairman Woods	NONE	Vice Chairman Di Chiara	NONE

**MINUTES OF REORGANIZATION/ANNUAL MEETING – MAY 25, 2017 (cont'd)**

**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 #16-23	Authorization to Sign LHA Checks by Signature Stamp
2. Resolution #16-24	Authorization to Sign LHA Payroll Checks
3. Resolution #16-25	Authorization to Sign LHA Checks

**Motion to Approve Resolutions by Consent Agenda was made by Commissioner Cody and seconded by Commissioner Schrieks.**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner Lynch Commissioner Marra Commissioner Schrieks Vice Chairman Di Chiara Chairman Woods	NONE	NONE	NONE

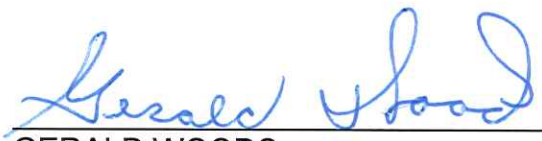
**Adjournment:**

**Motion to Adjourn was made by Commissioner Cody and seconded by Chairman Woods.**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner Lynch Commissioner Marra Commissioner Schrieks Vice Chairman Di Chiara Chairman Woods	NONE	NONE	NONE

Meeting was Adjourned at 7:10 PM and Chairman Woods declared the Reorganization/Annual Meeting closed.

  
 THOMAS DeSOMMA  
 Executive Director/Secretary Treasurer

  
 GERALD WOODS  
 Chairman

Transcribed/Typed by:   
 CAROL A. FERRARA  
 Housing Manager/Recording Secretary

RESOLUTION NO. 16-23

Governing Body Recorded Vote – Members:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
M Commissioner D. J. Cody	✓			
Commissioner P. V. Lynch	✓			
Commissioner R. Marra	✓			
S Commissioner M. N. Schrieks	✓			
Commissioner A. Di Chiara	✓			
Commissioner G. Woods	✓			

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**AUTHORIZATION TO SIGN LHA CHECKS BY SIGNATURE STAMP**

**WHEREAS**, by the Lodi Housing Authority (Authority), as designated Check Signers, the Chairman’s signature and designated Commissioner’s signature are hereby authorized to be affixed signatures on all checks to be paid by the Authority by means of a signature stamp; and

**WHEREAS**, these said signature stamps shall remain in the exclusive possession of the Executive Director of the Authority; and

**WHEREAS**, the Thomas DeSomma signature shall be hand-written.

**NOW, THEREFORE, BE IT RESOLVED**, said Resolution to become effective on July 1, 2017.

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 25, 2017  
Thomas DeSomma  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

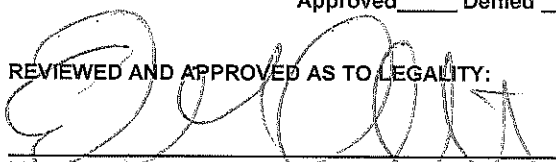
RESOLUTION NO. 16-24

Governing Body Recorded Vote – Members:

	<u>Ave</u>	<u>Nav</u>	<u>Abstain</u>	<u>Absent</u>
m Commissioner D. J. Cody	✓			
Commissioner P. V. Lynch	✓			
Commissioner R. Marra	✓			
z Commissioner M. N. Schrieks	✓			
Commissioner A. Di Chiara	✓			
Commissioner G. Woods	✓			

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:




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LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**AUTHORIZATION TO SIGN LHA PAYROLL CHECKS**

**WHEREAS**, by the Lodi Housing Authority (Authority) all Payroll Checks must be signed with two (2) signatures, those being the following designated Check Signers for the Authority:

- **Thomas DeSomma**, Executive Director/Secretary-Treasurer, and
- Chairman, **Paul V. Lynch**; and


**WHEREAS**, the said signatures will be a facsimile and hereby affixed to the payroll checks directly by the out-sourced payroll company; and

**WHEREAS**, the Executive Director/Secretary-Treasurer will hereby forward a copy of this Resolution to the US Department of HUD, New Jersey State Office, One Newark Center, Newark, New Jersey and to the bank designated as Legal Depositor of the funds of the Authority.

**NOW, THEREFORE, BE IT RESOLVED**, that said Resolution to become effective on July 1, 2017.

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 25, 2017




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EXECUTIVE DIRECTOR/SECRETARY-TREASURER



RESOLUTION NO. 16-25

Governing Body Recorded Vote – Members:

	<u>Aye</u>	<u>Nav</u>	<u>Abstain</u>	<u>Absent</u>
<i>m</i> Commissioner D. J. Cody	✓			
Commissioner P. V. Lynch	✓			
Commissioner R. Marra	✓			
<i>vs</i> Commissioner M. N. Schrieks	✓			
Commissioner A. Di Chiara	✓			
Commissioner G. Woods	✓			

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:

*[Signature]*  
LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**AUTHORIZATION TO SIGN LODI HOUSING AUTHORITY CHECKS**

**WHEREAS**, by the Lodi Housing Authority (Authority) all checks for payment of any and all bills must be signed with three (3) signatures, those being the following who are hereby appointed as Check Signers for the Public Housing and Section 8 Programs:

- Thomas DeSomma, Executive Director/Secretary-Treasurer,
- Chairperson, Paul V. Lynch, and
- Vice-Chairperson, Albert Di Chiara; and

**WHEREAS**, by the Authority that the following will be alternate check signers for those listed above:

- Commissioner, Robert Marra, be appointed and designated as alternate Check Signer for Thomas DeSomma, Secretary-Treasurer,
- Commissioner, Daniel J. Cody, be appointed and designated as alternate Check Signer to Chairperson, Paul V. Lynch, and
- Commissioner, Gerald Woods, be appointed and designated as alternate Check Signer to Vice-Chairperson, Albert Di Chiara; and

**WHEREAS**, the Executive Director/Secretary-Treasurer will hereby forward a copy of this Resolution to the US Department of HUD, 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.

**NOW, THEREFORE, BE IT RESOLVED**, that said Resolution to become effective on July 1, 2017.

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 25 2017*  
*[Signature]*  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER