

**MINUTES OF THE REORGANIZATION/ANNUAL MEETING OF LODI HOUSING AUTHORITY, 50 BROOKSIDE AVENUE, LODI, NEW JERSEY AT 7:00 PM ON THURSDAY, MAY 26, 2016**

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

**Pledge of Allegiance:** Chairman Cody 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 Cody 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 Daniel Cody, Vice Chairman Albert Di Chiara, Commissioners Vincent Caruso and Gerald Woods. Also present were: LHA Attorney Conrad M. Olear, Esq., Executive Director/Secretary Treasurer Thomas DeSomma, Deputy Executive Director Gary Luna, and Housing Manager/Recording Secretary Carol A. Ferrara. Commissioners Vincent Caruso and Robert Marra were absent.

**Nomination for Chairman:** The Executive Director/Secretary Treasurer asked for nominations for Chairman. A motion was made by Chairman Cody and seconded by Commissioner Caruso to **nominate Gerald Woods 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 Caruso Vice Chairman Di Chiara Chairman Cody	NONE	Commissioner Woods	Commissioner Lynch Commissioner Marra

**Nomination for Vice Chairman:** The Executive Director/Secretary Treasurer asked for nominations for Vice Chairman. A motion was made by Commissioner Caruso and seconded by Commissioner Woods 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 Caruso Commissioner Woods Chairman Cody	NONE	Vice Chairman Di Chiara	Commissioner Lynch Commissioner Marra

**MINUTES OF REORGANIZATION/ANNUAL MEETING – MAY 26, 2016 (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 #15-35	Authorization to Sign LHA Checks by Signature Stamp
2. Resolution #15-36	Authorization to Sign LHA Payroll Checks
3. Resolution #15-37	Authorization to Sign LHA Checks

**Motion to Approve Resolutions by Consent Agenda was made by Commissioner Caruso and seconded by Vice Chairman Di Chiara.**


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


**Adjournment:**

**Motion to Adjourn was made by Vice Chairman Di Chiara and seconded by Commissioner Woods.**

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

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

  
 THOMAS DeSOMMA  
 Executive Director/Secretary Treasurer

  
 DANIEL CODY  
 Chairman

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

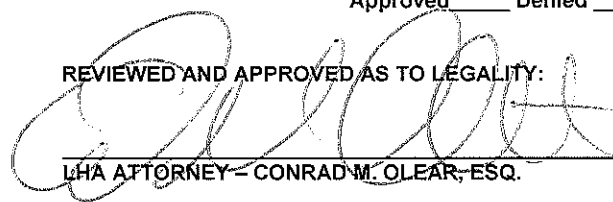
RESOLUTION NO. 15-35

Governing Body Recorded Vote – Members:

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

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

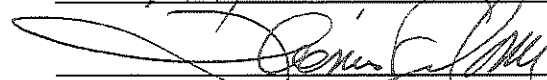
**WHEREAS**, these said signature stamps shall remain in the exclusive possession of the Executive Director of the Authority; and

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

**NOW, THEREFORE, BE IT RESOLVED**, said Resolution to become effective on July 1, 2016.

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 26, 2016*



---

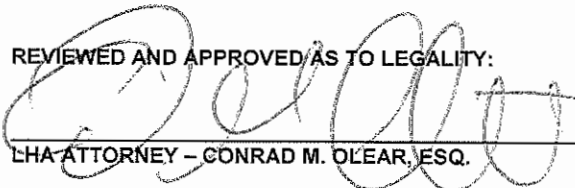
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 15-36

Governing Body Recorded Vote – Members:

	<u>Aye</u>	<u>Nav</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner V. Caruso	<input checked="" type="checkbox"/>			
Commissioner P. Lynch				<input checked="" type="checkbox"/>
Commissioner R. Marra				<input checked="" type="checkbox"/>
Commissioner G. Woods	<input checked="" type="checkbox"/>			
Commissioner A. Di Chiara	<input checked="" type="checkbox"/>			
Commissioner D. Cody	<input checked="" type="checkbox"/>			

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:  
  
 \_\_\_\_\_  
 LHA ATTORNEY – CONRAD M. O'LEARY, 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, **Gerald Woods**; 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, 2016.

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 26, 2016*

  
 \_\_\_\_\_  
 EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 15-37

Governing Body Recorded Vote – Members:

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

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, Gerald Woods, 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, Paul V. Lynch, be appointed and designated as alternate Check Signer to Chairperson, Gerald Woods, and
- Commissioner, Daniel Cody, 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, 2016.

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 26 2016*

*[Signature]*  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER