

**REORGANIZATION MEETING OF THE LODI HOUSING AUTHORITY**

**(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.

**ROLL CALL:** Cody \_\_\_ Lynch \_\_\_ Marra \_\_\_ Schrieks \_\_\_ Di Chiara \_\_\_ Woods \_\_\_  
Executive Director \_\_\_ Attorney \_\_\_ Secretary \_\_\_ Deputy Director \_\_\_

**NOMINATION FOR CHAIRMAN:** \_\_\_\_\_

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

**ROLL CALL:** Cody \_\_\_ Lynch \_\_\_ Marra \_\_\_ Schrieks \_\_\_ Di Chiara \_\_\_ Woods \_\_\_

**NOMINATION FOR VICE CHAIRMAN:** \_\_\_\_\_

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

**ROLL CALL:** Cody \_\_\_ Lynch \_\_\_ Marra \_\_\_ Schrieks \_\_\_ Di Chiara \_\_\_ Woods \_\_\_

**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

**ROLL CALL:** Cody \_\_\_ Lynch \_\_\_ Marra \_\_\_ Schrieks \_\_\_ Di Chiara \_\_\_ Woods \_\_\_

**ADJOURNMENT:**

**ROLL CALL:** Cody \_\_\_ Lynch \_\_\_ Marra \_\_\_ Schrieks \_\_\_ Di Chiara \_\_\_ Woods \_\_\_