

REGULAR 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 ___ De Nobile ___ Marra ___ Schrieks ___ Woods ___ Di Chiara ___ Lynch ___
 Executive Director ___ Attorney ___ Deputy Executive Director ___ Recording Secretary ___

BIDS:

APPROVAL OF MINUTES: Regular Meeting – December 28, 2017 Motion: _____ Seconded: _____
 Cody ___ De Nobile ___ Marra ___ Schrieks ___ Woods ___ Di Chiara ___ Lynch ___

COMMUNICATIONS:

REPORT OF ATTORNEY:

REPORT OF ACCOUNTANT:

REPORT OF SECURITY:

MONTHLY BILLS – PUBLIC HOUSING & SECTION 8 RENTAL ASSISTANCE:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF DEPUTY EXECUTIVE DIRECTOR/ADMIN. OF SECTION 8/HOUSING MANAGER:

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 #17-11	Organizational Resolution as Required by BCCD Pertaining to \$86,207.00 BCCD Funding Grant for the Removal/Replacement of the Smoke Alarm System at LHA's Massey Street/Rennie Place/North Main Street Senior Citizen Complexes
2. Resolution #17-12	
3. Resolution #17-	

REPORT OF COMMISSIONERS:

UNFINISHED BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

GOOD & WELFARE:

HEARING OF CITIZENS: Citizens are reminded that all discussions must pertain to Lodi Housing Authority business. Citizens, not discussing LHA business, will be issued the following: 1st – Reminder/Warning; 2nd – Ruled Out of Order; and 3rd – Should citizen continue to discuss non-LHA business, he/she will be asked to leave LHA Meeting/Community Room. Failure to comply will result in citizen being escorted out by Security.

CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS:

ADJOURNMENT: Motion: _____ Seconded: _____

Cody ___ De Nobile ___ Marra ___ Schrieks ___ Woods ___ Di Chiara ___ Lynch ___

REPORT OF ATTORNEY:

REFER TO CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS

DISCUSSION:

1. **NEW:**

- Evictions/Notices to Cease/Related Hearings

2. **UPDATE:**

3. **ANY OTHER PENDING LITIGATION/PERSONNEL MATTERS:**

- Personnel Matters
-

REPORT OF ACCOUNTANT:

1. NOTHING AT THIS TIME
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REPORT OF SECURITY:

1. NOTHING AT THIS TIME

MONTHLY BILLS AGENDA -- January 2018

PUBLIC HOUSING & SECTION 8

	CHECK PAYABLE TO	DATE	CHK #	EXPLANATION	AMOUNT
DISBURSEMENT AS REFLECTED IN PAYROLL PERIOD					
12/17/17 - 12/30/17 THRU 12/31/17 - 1/12/2018					
ARE HEREBY APPROVED					
1	Joan Mastrofilipo	1/1/18	11458	Medicare Reimburs.	\$ 330.00
2	Lenore Morrell	1/1/18	11459	Medicare Reimburs.	\$ 906.30
3	Carolyn Capabianca	1/1/18	2984	Medicare Reimburs.	\$ 327.00
4	Ida Press	1/1/18	2985	Medicare Reimburs.	\$ 327.00
5	Lorraine Haskoor	1/1/18	2986	Medicare Reimburs.	\$ 378.00
6	Saverio Saulino	1/1/18	2987	Medicare Reimburs.	\$ 330.00
7	Ricoh	1/4/18	11460	Copies Payment	\$ 375.22
8	North Jersey Media Group	1/4/18	11461	Public Notice	\$ 26.40
9	Dabal's General Contracting, LLC.	1/4/18	11462	Maint. Door Replacement	\$ 1,550.00
10	NJ Public Housing Authority JIF	1/4/18	11463	Insurance	\$ 100,353.91
11	Interstate Waste Services	1/4/18	11464	Dumpster Pick Up	\$ 842.55
12	Verizon Wireless	1/4/18	11465	Cell Phones	\$ 472.99
13	AMS Ties, Inc.	1/4/18	11466	PH Dec '17 Background Chks	\$ 80.00
14	Business Card	1/4/18	11467	Maint Supplies & Comm. Training	\$ 1,525.05
15	Maztek	1/4/18	2988	Domain Renewal and Website Maint.	\$ 468.88
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REPORT OF EXECUTIVE DIRECTOR:

1. Approximate total interest for January 2018 is **\$670.00±**

2. **CONTRACT REPORT:**

CONTRACT AWARDED TO:		CONTRACT FOR:
1.		
2.		
CONTRACT LISTED ABOVE DOES NOT REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS WITHIN EXECUTIVE DIRECTOR'S THRESHOLD TO AWARD		

I HEREBY CERTIFY THE "FUNDING AVAILABILITY" TO AWARD THE CONTRACTS, AS REFERENCED, HEREIN AND FURTHER CERTIFY THAT ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.

3. Proposed Rennie Place Sidewalks – pending??

4. PVW Rates – Boro anticipating response by 01/12/18 – will forward upon receipt

January 18, 2018

REPORT OF DEPUTY EXECUTIVE DIRECTOR/ADMINISTRATOR SECTION 8/HOUSING MANAGER:

1. To date, there are 465 HCV/Section 8 Participants presently on the program

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 #17-11	Organizational Resolution as Required by BCCD Pertaining to \$86,207.00 BCCD Funding Grant for the Removal/Replacement of the Smoke Alarm System at LHA's Massey Street/Rennie Place/North Main Street Senior Citizen Complexes
2. Resolution #17-12	
3. Resolution #17-	

Motion: _____ **Seconded:** _____

Cody ___ De Nobile ___ Marra ___ Schrieks ___ Woods ___ Di Chiara ___ Lynch ___

RESOLUTION NO. 17-11

Governing Body Recorded Vote – Members:

Board Members	Aye	Nay	Abstain	Absent
Commissioner D. J. Cody				
Commissioner S. De Nobile				
Commissioner R. Marra				
Commissioner M. N. Schrieks				
Commissioner G. Woods				
Vice Chairman A. Di Chiara				
Chairman P. V. Lynch				

Approved _____ Denied _____

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**ORGANIZATIONAL RESOLUTION AS REQUIRED BY BCCD
PERTAINING TO \$86,207.00 FOR REMOVAL/REPLACEMENT OF
SMOKE ALARM SYSTEMS AT THREE (3) SENIOR CITIZEN
COMPLEXES (MASSEY/RENNIE/NORTH MAIN)**

WHEREAS, the Lodi Housing Authority (LHA) Board of Commissioners (Board) wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$86,207.00 of 2018 Community Development Block Grant funds for the Removal/Replacement of the Smoke Alarm System at LHA's 3 Senior Citizen Complexes (15 Massey Street/20 Rennie Place/375 North Main Street.

NOW, THEREFORE, BE IT RESOLVED, the LHA Board of Commissioners hereby authorizes Executive Director Thomas DeSomma to be a signatory to the aforesaid Grant Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the LHA Board of Commissioners recognized that Lodi Housing Authority is liable for any funds not spent in accordance with the Grant Agreement and that liability of Board Members is in accordance with NJSA 2AL53A-7, et seq.

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:

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

CLOSED SESSION:

(This report is included on website/distributed as part of the Public Agenda)

Lodi Housing Authority shall now exclude members of the public from the meeting for any of the following reasons:

1. The Board may discuss matters involving Personnel or individuals who have received assistance from the Authority. The identification of such individuals may result in a violation of their rights to privacy.
2. The Board may discuss matters which are covered pursuant to NJSA 10:4-12(b)(1,2,3) involving individuals who have received assistance from LHA or who have applied for assistance. To disclose the names of such individuals would work an unwarranted invasion of their rights to privacy.
3. LHA may discuss Personnel Matters which are specifically exempt from public meetings pursuant to NJSA 10:4-12(b)(8).
4. The Board may discuss matters with Counsel that shall fall within the Attorney-Client Privilege and are, therefore, excluded from the public meeting.
5. The Board may discuss other matters pursuant to NJSA 10:4-12.

Please be advised that at the conclusion of this session, the Board shall return to a public session and the members are invited to return in order to observe. Thank you.

DISCUSSION:

1. **NEW:**

- Evictions/Notices to Cease/Related Hearings

2. **UPDATE:**

3. **ANY OTHER PENDING LITIGATION/PERSONNEL MATTERS:**

- Personnel Matters