

**MINUTES OF THE REGULAR MEETING OF LODI  
HOUSING AUTHORITY, 50 BROOKSIDE AVENUE,  
LODI, NEW JERSEY AT 7:00 PM ON THURSDAY,  
JANUARY 18, 2018**

**Call to Order:** The Meeting was chaired by Chairman Paul V. Lynch who called the Regular Meeting to Order at 7:00 PM.

**Pledge of Allegiance:** Chairman Lynch 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 Lynch 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 present and absent. Present were Chairman Paul V. Lynch and Commissioners Daniel J. Cody, Steven De Nobile, Robert Marra, and Gerald Woods. Also present were LHA Attorney Conrad M. Olear, Esq., Deputy Executive Director Gary Luna, and Housing Manager/Recording Secretary Carol A. Ferrara. Absent were Vice Chairman Albert Di Chiara, Commissioner Marc N. Schrieks, and Executive Director Thomas DeSomma.

**Note:** Commissioner Albert Di Chiara called the Executive Director to inform him that he will not be able to attend the 01/18/18 Regular Meeting (due to his recent surgery).

**Bids:** No Bids

**Approval of Minutes:**

A motion was made by Commissioner Cody and seconded by Commissioner Marra to approve the Minutes of the December 28, 2017 Regular Meeting.  
Upon Roll Call, the Board voted as follows:

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

**Communications:**

**Report of Attorney:**

- Evictions & Related Hearings
- Any Other Pending Litigation/Personnel Matters to be Discussed

**REFER TO CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS  
FOR RELATED CORRESPONDENCE**

**Report of Accountant:** Nothing at this time.

**Report of Security:** Nothing at this time

## MINUTES OF REGULAR MEETING – JANUARY 18, 2018 (cont'd)

### Bills Agenda:

A motion to Approve the November Bills Agenda was made by Commissioner Cody and seconded by Commissioner Woods. Upon Roll Call, the Board voted as follows:

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

### Report of Executive Director:

1. Approximate total interest earned for November 2017 is total of **\$670.00±**

2. CONTRACT REPORT:

CONTRACT FOR:		CONTRACT AWARDED TO:
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

### Report of Deputy Executive Director/Administrator Section 8/Housing Manager:

1. Deputy Executive Director reported 465 HCV/Section 8 Participants presently on the program



**MINUTES OF REGULAR MEETING – JANUARY 18, 2018 (cont'd)**

**Resolutions:**

**CONSENT AGENDA** (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.)

**Motion to Approve Resolutions by Consent Agenda was made by Commissioner Woods and seconded by Commissioner Marra.  
Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Marra Commissioner Woods Chairman Lynch	NONE	NONE	Commissioner Schrieke Vice Chairman Di Chiara

1. Resolution #17-10	Organizational Resolution as Required by BCCD Pertaining to \$86,207.00 BCCD Funding Grant for the Removal/Replacement of the Smoke Alarm Systems at LHA's Massey Street/Rennie Place/North Main Street Senior Citizen Complexes
2. Resolution #	

**Report of Commissioner:**

**Unfinished Business:**

**Old Business:**

**New Business:**

**Good & Welfare:**

**Hearing of Citizens: None in Attendance**

**Closed Session:**

**CLIENT-ATTORNEY PRIVILEGED INFORMATION  
(Not to be included on website or 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.

## MINUTES OF REGULAR MEETING – JANUARY 18, 2018 (cont'd)

**Motion to End Regular Order of Business and go into Closed Session was made by Commissioner Cody and seconded by Commissioner Marra.**

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

**Motion to end Closed Session and return to Regular Order of Business was made by Commissioner Cody and seconded by Commissioner Marra.**

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

### Adjournment:

**Motion to Adjourn was made by Commissioner Cody and seconded by Commissioner De Nobile.**

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

Meeting was Adjourned at 7:25 PM and Chairman Lynch declared the Regular Meeting closed.

  
THOMAS DeSOMMA  
Executive Director/Secretary Treasurer

  
Paul V. Lynch  
Chairman

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

RESOLUTION NO. 17-11

Governing Body Recorded Vote – Members:

	Board Members	Aye	Nay	Abstain	Absent
	Commissioner D. J. Cody	✓			
	Commissioner S. De Nobile	✓			
S	Commissioner R. Marra	✓			
	Commissioner M. N. Schrieks				✓
M	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:

Thursday January 18, 2018

Thomas DeSomma  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER