

**MINUTES OF THE REGULAR MEETING OF LODI
HOUSING AUTHORITY, 50 BROOKSIDE AVENUE,
LODI, NEW JERSEY AT 7:00 PM ON THURSDAY,
JUNE 21, 2018**

Call to Order: The Meeting was chaired by Vice Chairman Albert Di Chiara who called the Regular Meeting to Order at 7:00 PM.

Pledge of Allegiance: Vice Chairman Di Chiara requested everyone stand for the Pledge of Allegiance.

After the Pledge, the Vice 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.” Vice Chairman Di Chiara 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: Vice Chairman Albert Di Chiara, and Commissioners Daniel J. Cody, Steven De Nobile, and Marc N. Schrieks. 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. Chairman Paul V. Lynch and Commissioners Robert Marra and Gerald Woods were absent.

**Motion to End Regular Order of Business and go into Closed Session was made by
Commissioner Cody and Seconded by Commissioner Schrieks.
Upon Roll Call, the Board voted as follows:**

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

**Motion to end Closed Session and return to Regular Order of Business was made by
Commissioner Cody and Seconded by Commissioner Schrieks.
Upon Roll Call, the Board voted as follows:**

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

Bids: No Bids

Approval of Minutes:

**Motion was made by Commissioner Schrieks and Seconded by Commissioner Cody
to approve the Minutes of the May 24, 2018 Annual Reorganization Meeting.
Upon Roll Call, the Board voted as follows:**

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

MINUTES OF REGULAR MEETING – JUNE 21, 2018 (cont'd)

Motion was made by Commissioner Schrieks and Seconded by Commissioner Cody to approve the Minutes of the May 24, 2018 Regular Meeting.
Upon Roll Call, the Board voted as follows:

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

Communications:

1. LHA FYE 09/30/17 IPA – submitted to HUD/Federal Audit Clearinghouse and distributed to Commissioners – refer to Resolution #17-28 for detailed information

Report of Attorney:

- Evictions/Notices to Cease/Related Hearings – M. Finn (former PH Resident) – Default Judgment to be served – then, Civil Action to collect balance of \$5,826 – garnishment of pay to follow
- 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

Bills Agenda:

Motion to Approve the June Bills Agenda was made by Commissioner Cody and Seconded by Commissioner De Nobile. Upon Roll Call, the Board voted as follows:

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

Report of Executive Director:

1. Approximate total interest earned up to June 2018 is total of \$2,145.00±

2. CONTRACT REPORT:

CONTRACT AWARDED TO:	CONTRACT AWARDED FOR:
1. Conrad M. Olear, Esq. Seven East Ridgewood Avenue Paramus, NJ 07652	Appointment as Fee Attorney for 2 nd Contract Year May 1, 2018 thru April 30, 2019 PH - \$14,000.00 S-8 - \$14,000.00
2. Wallace Nowosielecki, CPA One Garners Lane Elmwood Park, NJ 07407	Appointment as Fee Accountant for 2 nd Contract Year May 1, 2018 thru April 30, 2019 PH - \$14,000.00 S-8 - \$14,000.00
Francis J. McConnell, CPA 6225 Rising Sun Avenue Philadelphia, PA 19111	Appointment as Independent Public Auditor for 3 rd Contract Year – FYE 09/30/18 \$8,400.00
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.	
CONTRACTS LISTED ABOVE DO REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS NOT WITHIN EXECUTIVE DIRECTOR’S THRESHOLD TO AWARD	

MINUTES OF REGULAR MEETING – JUNE 21, 2018 (cont'd)

3. Pending Update from Vice Chairman Albert Di Chiara (Liaison between Boro/LHA):

- a. Proposed Rennie Place sidewalks/curbs – still pending;
- b. PVWC – issue closed as far as LHA is concerned – as far as the Boro(??); and
- c. Request to Boro to remove several trees that are hanging towards the North Main Street S/C Complex located on the “Gallapo Property” which is owned by the Boro

4. Opening/closing PH & Section 8 application process/waiting list – Executive Director working on this – will be at least a couple of months before implementation

5. Employee Random Drug Testing – completed

6. “Summer” hours have been implemented

7. RFQ will be advertised for Consultant Services – to be discussed

8. PH/S-8 Operating Budgets FY 10/01/18-09/30/19 – refer to Resolution #17-30

9. Motion was made by Commissioner Cody and Seconded by Commissioner Schrieks to Adjourn the July & August Regular Board Meetings and Authorize the Executive Director to pay all bills and report such at the September Regular Board Meeting – Upon Roll Call, the Board voted as follows:

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

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

- 1. Deputy Executive Director reported 454 HCV/Section 8 Participants presently on the program
- 2. Update – Rejection of bid for the Replacement of Fire Alarms at S/C Complexes – refer to Resolution #17-25 – advertising for re-bids which will be due at 10 AM on 07/12/18
- 3. DVP Domestic Hot Water Tank – refer to previous correspondence from LHA insurance carrier & Attorney’s Report under Closed Session (due to litigation)
- 4. One Section 8 case – referred to Attorney for collection – will discuss under Closed Session

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 Cody and Seconded by Commissioner Schrieks. Upon Roll Call, the Board voted as follows:

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

MINUTES OF REGULAR MEETING – JUNE 21, 2018 (cont'd)

Resolution #17-23	Amendment to LHA By-Laws to Re-Establish Reorganization Meeting Date & Time to be on the 4 th Thursday of May (at 7 PM) – Effective CY 2019
Resolution #17-24	Amendment to Annual Holidays in Employee Personnel Policy – Exchange of Good Friday for the Day After Thanksgiving – Effective CY 2019
Resolution #17-25	Rejection of Public Bid Received for Replacement of Fire Alarm System at all LHA Senior Citizen Complexes
Resolution #17-26	Public Entity Resolution – Valley National Bank – Authorization to Sign LHA Two-Signature Checks
Resolution #17-27	Public Entity Resolution – Valley National Bank – Authorization to Sign LHA Three-Signature Checks
Resolution #17-28	Certifying Resolution – Commissioners' Receipt of FYE 09/30/17 IPA
Resolution #17-29	PHA Plan Certification with Related Regulations Including Required Civil Rights Certifications – FYS 10/01/18
Resolution #17-30	PHA Board Resolution Approving Operating Budget – FY 10/01/18 thru 09/30/19
Resolution #17-31	Designation of "The Record" as LHA's Newspaper of Record from July 1, 2018 thru June 30, 2019

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 – JUNE 21, 2018 (cont'd)

Motion to End Regular Order of Business and go back into Closed Session was made by Commissioner Cody and Seconded by Commissioner Schrieks.

Upon Roll Call, the Board voted as follows:

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

Motion to end 2nd Closed Session and return to Regular Order of Business was made by Commissioner Cody and Seconded by Commissioner De Nobile.

Upon Roll Call, the Board voted as follows:

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

Adjournment:

Motion to Adjourn was made by Commissioner Cody and Seconded by Commissioner Schrieks. Upon Roll Call, the Board voted as follows:

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

Meeting was Adjourned at 7:50 PM and Vice Chairman Di Chiara declared the Regular Meeting closed.


THOMAS DeSOMMA
Executive Director/Secretary Treasurer


Marc N. Schrieks
Chairman

Transcribed/Typed by:

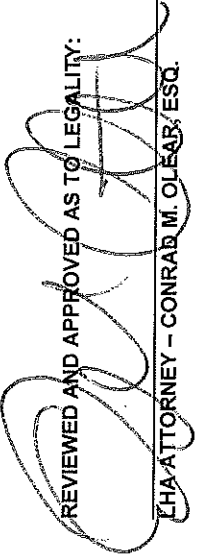

CAROL A. FERRARA
Housing Manager/Recording Secretary

RESOLUTION NO. 17-23

Governing Body Recorded Vote – Members:

	Board Members			Aye	Nay	Abstain	Absent
M	Commissioner D. J. Cody			✓			
	Commissioner S. De Nobile			✓			
	Commissioner R. Marra						✓
S	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. O'LEARY, ESQ.

AMENDMENT TO LHA'S BY-LAWS TO
RE-ESTABLISH THE ANNUAL REORGANIZATION MEETING & THE
REGULAR MEETING IMMEDIATELY FOLLOWING TO BE ON THE
4TH THURSDAY OF MAY (@ 7:00 PM) – EFFECTIVE CY 2019

WHEREAS, the By-Laws of the Lodi Housing Authority Board of Commissioners previously established its Annual Reorganization & Regular Meeting immediately following as the 3rd Thursday in May at 7:00 PM; and

WHEREAS, upon recommendation of the Executive Director, the Authority's Annual Reorganization Meeting & Regular Meeting immediately following be changed to the 4th Thursday in May at 7:00 PM, effective CY 2019.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, based upon the Executive Director's recommendation, hereby concurs and adopts to re-establish the Annual Reorganization Meeting & the Regular Meeting immediately following to be on the 4th Thursday in May at 7 PM, effective CY 2019.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the By-Laws of the Lodi Housing Authority Article III Section 1 is hereby amended to reflect the change of its Annual Reorganization Meeting & Regular Meeting in May referenced herein.

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 June 21, 2018

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

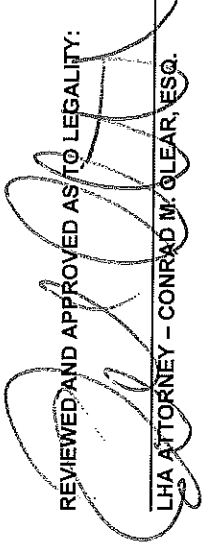
RESOLUTION NO. 17-24

Governing Body Recorded Vote – Members:

	Board Members			Aye	Nay	Abstain	Absent
14	Commissioner D. J. Cody			✓			
	Commissioner S. De Nobile			✓			
	Commissioner R. Marra						✓
5	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. O'LEARY, ESQ.

**AMENDMENT TO ANNUAL HOLIDAY SCHEDULE
(AS REFERENCED IN EMPLOYEE PERSONNEL POLICY) TO
REFLECT AN EVEN EXCHANGE OF GOOD FRIDAY FOR DAY
AFTER THANKSGIVING EFFECTIVE CY 2019**

WHEREAS, the Executive Director of the Lodi Housing Authority (Authority) for the past three (3) years has discussed with the Authority's Full Time Regular Employees the possibilities of even exchange of previously established Good Friday for the Day After Thanksgiving; and

WHEREAS, the Executive Director further recognizes and accepts that such an even exchange (referenced herein) **does not** impact the Authority; and

WHEREAS, said Full Time Regular Employees request such consideration by the Board of Commissioners and its Executive Director; and

WHEREAS, to further improve employee relations, as Executive Director, I hereby recommend equal exchange of the previously established/approved Annual Holiday "Good Friday" for the "Day After Thanksgiving," effective CY 2019.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, based upon the Executive Director's recommendation, hereby concurs and adopts to the "Equal Exchange" of Annual Holidays.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Employee Personnel Policy Section IV entitled Annual Holidays is hereby amended to reflect the equal exchange of Good Friday for Day After Thanksgiving, effective CY 2019.

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 June 21, 2019



EXECUTIVE DIRECTOR/SECRETARY-TREASURER

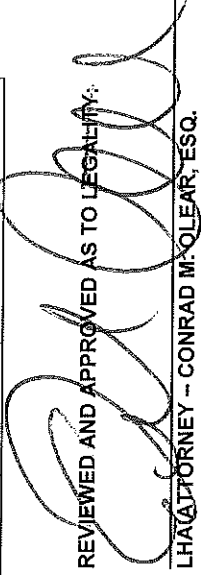
RESOLUTION NO. 17-25

Governing Body Recorded Vote – Members:

	Board Members				Aye	May	Abstain	Absent
M	Commissioner D. J. Cody				✓			
	Commissioner S. De Nobile				✓			
	Commissioner R. Marra							
S	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.

REJECTION OF BID RECEIVED FOR REPLACEMENT OF FIRE ALARM SYSTEM AT ALL LHA'S SENIOR CITIZEN COMPLEXES (MASSEY STREET/RENNIE PLACE/NORTH MAIN STREET)

WHEREAS, Lodi Housing Authority (Authority) publicly advertised to receive sealed bids at 10:00 AM on May 31, 2018 for the Replacement of the Fire Alarm System at its three (3) Senior Citizen Complexes (referenced above); and

WHEREAS, only one (1) public bid was received, opened, and reviewed by Russel Lipari, R&R Design Consultants, LLC, 415 Terrace Avenue, Hasbrouck Heights, NJ 07604 (the Authority's Design and Inspecting Architect) and then subsequently reviewed by Conrad M. Olear, Esq. (the Authority's Attorney); and

WHEREAS, said bid received (determined to be the single bidder) was above the Authority's budgeted allocation (refer to Architect's and Attorney's correspondence of 05/31/18 and 06/05/18, respectively); and

WHEREAS, both the Architect and Attorney have recommended that, in the best interest of the Authority, the one (1) bid received be **Rejected** and re-advertised.

NOW, THEREFORE, BE IT **RESOLVED**, the public bid received pertaining to the Replacement of the Fire Alarm System at the Authority's Senior Citizen Complexes is hereby **Rejected**.

NOW, THEREFORE, BE IT **FURTHER RESOLVED**, the Executive Director/Secretary-Treasurer is authorized to re-advertise to received public bids for the Replacement of the Fire Alarm System at all Senior Citizen Complexes.

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 June 21, 2018

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

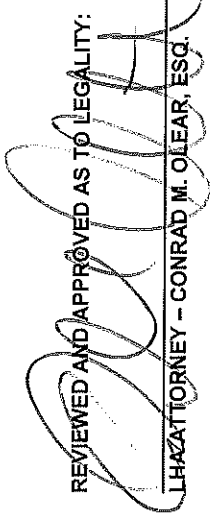
RESOLUTION NO. 17-26

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:


LAWYER - CONRAD M. O'LEARY, ESQ.



Branch: 126 Lodi
147 Main St.
Lodi, NJ 07644-0000
Phone: 973-472-1131 Fax: 973-472-1430
Bank Representative: 4360

Signature

Public Entity Resolution

I, Thomas De Somma, the undersigned, being duly elected or appointed and acting as the Secretary-Treasurer of LODI HOUSING AUTHORITY ("Public Entity"), located at LODI, organized and existing under the laws of the State of NJ, hereby certify to Valley National Bank ("Valley") that at a meeting of the Board of Trustees or such other governing body (the "Governing Board"), as may be authorized or required by law to designate depositories and to transact, or delegate the authority to transact, the financial business of the Public Entity, duly called and held on the 01st day of July, 2018, in accordance with all applicable laws and organizational documents, the following resolutions were duly adopted, and that the said Resolutions have not been revoked or amended and remain in full force and effect.

RESOLVED:

- Valley National Bank, located and authorized to do business in New Jersey, is hereby designated as a depository of this Public Entity.
- The Secretary-Treasurer (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) Chairperson, Vice Chairperson Commissioner of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with Valley for and in the name of the Public Entity with such title or titles as he/she or they may designate.
- Until the further order of the Governing Board, pursuant to Paragraph 11 hereof, the maximum amount which may be kept on deposit at Valley at any time is \$0.00, provided, however, that Valley shall have no duty to determine whether the balances on deposit at any time exceed such maximum amount or to take any action with regard to these deposits.
- The Secretary-Treasurer (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) Chairperson, Vice Chairperson Commissioner of Public Entity, signing ANY TWO (For purposes of signing items, indicate, e.g., singly, any two, etc.) and their successors and any other person authorized by statute, regulation or court order on behalf of the Public Entity ("Authorized Person(s)") is/are hereby authorized to sign, by hand or by facsimile (including, but not limited to, electronically generated) signature(s), checks, drafts, acceptances and other instruments (hereinafter collectively referred to as "Items(s)"). Notwithstanding the above, any Authorized Person is authorized singly to: (1) initiate Automated Clearing House ("ACH") debits without a signature; or (2) give instructions, by means other than the signing of an item, with respect to any account transaction, including, but not limited to, the payment, transfer or withdrawal by wire, computer or other electronic means (now existing or hereafter developed), of funds, credits, items or property at any time held by Valley for account of the Public Entity ("Instructions").
- The Secretary-Treasurer (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) Chairperson, Vice Chairperson Commissioner of the Public Entity, is/are hereby authorized without further action of this Governing Board to execute the Valley form entitled "Funds Transfer Agreement", thereby designating one or more individuals, whether or not such individuals be designated as "Authorized Persons", for the purpose of the verification of payment orders and issuance of written confirmations.
- Valley is hereby authorized to honor and pay items, whether signed by hand or by facsimile (including, but not limited to, electronically generated signatures(s)). In the case of facsimile signatures, Valley is authorized to pay any item if the signature resembles the specimens filed with Valley by the Public Entity, regardless of how or by whom such signature was affixed and whether or not the form signature used on such item was actually prepared by or for the Public Entity. Valley is further authorized to honor and pay Depository Transfer Checks, ACH Debits, Instructions, and other orders given singly by any Authorized Person, including such as may bring about or increase an overdraft and such as may be payable to or for the benefit of any Authorized Person or employee individually, without inquiry as to the circumstances of the issuance or the disposition of the proceeds thereof and without limit as to amount.

7. Valley is hereby authorized to accept for deposit, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the Public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement or the deposition of the proceeds.

8. The Public Entity agrees to be bound by the "All About Your Accounts – Account Disclosures", currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from Valley, and by all notices posted at the office of Valley at which the account of the Public Entity is maintained, or on a website that Valley maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made a part hereof.

9. The Secretary-Treasurer _____ Chairperson, Vice Chairperson _____ Commissioner _____
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)

of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all other matters and transactions relating to any of its business with Valley including, but not limited to, the execution and delivery of any agreements or contracts necessary to effect the foregoing Resolutions.

10. Valley is hereby released from any liability and shall be indemnified against any loss, liability or expense arising from honoring any of these Resolution

11. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new Resolutions and Valley's Signature Card Form shall be received by Valley, provided that such notice shall not be effective with respect to any revocation or modification of said authority until Valley shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

The Secretary-Treasurer _____ Chairperson, Vice Chairperson _____ Commissioner _____
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)

or any other officer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to Valley the foregoing Resolutions, the names of the officers, Authorized Persons and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Valley may conclusively assume that persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Valley of written notice to the contrary.

12. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

I CERTIFY that there is no provision in the statutes applicable to, or organizational documents of, the Public Entity limiting the power of the Governing Board to pass the foregoing Resolutions, and that the same are in conformity with the provisions of said statutes and organizational documents.

I FURTHER CERTIFY that the persons designated by the Public Entity as "Authorized Persons" on the Bank's Signature Card Form currently on file with Valley National Bank: (1) if officers of the Public Entity, have been duly elected or appointed to and now hold the offices in the Public Entity set forth opposite their respective names, and (2) if not officers of the Public Entity, are current employees who have been designated and empowered, in accordance with all proper procedures relating to the delegation of authority of the Public Entity, to exercise such authority as is provided for in these Resolutions or on the Valley National Bank Signature Card Form as is set forth opposite their respective names.

NAME

Thomas De Somma

Marc N. Schrieks

Albert Di Chiara

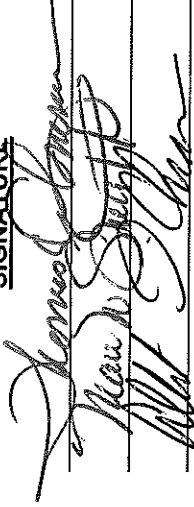
TITLE

Secretary-Treasurer

Chairperson

Vice Chairperson

SIGNATURE



7. Valley is hereby authorized to accept for deposit, for credit, for collection, or otherwise, items whether or not endorsed by any person or by stamp or other impression in the name of the Public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement or the deposition of the proceeds.

8. The Public Entity agrees to be bound by the "All About Your Accounts – Account Disclosures", currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from Valley, and by all notices posted at the office of Valley at which the account of the Public Entity is maintained, or on a website that Valley maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made a part hereof.

9. The * _____ *
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)
of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all other matters and transactions relating to any of its business with Valley including, but not limited to, the execution and delivery of any agreements or contracts necessary to effect the foregoing Resolutions.

10. Valley is hereby released from any liability and shall be indemnified against any loss, liability or expense arising from honoring any of these Resolutions

11. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new Resolutions and Valley's Signature Card Form shall be received by Valley, provided that such notice shall not be effective with respect to any revocation or modification of said authority until Valley shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

The * _____ *
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)

or any other officer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to Valley the foregoing Resolutions, the names of the officers, Authorized Persons and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Valley may conclusively assume that persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Valley of written notice to the contrary.

12. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

I CERTIFY that there is no provision in the statutes applicable to, or organizational documents of, the Public Entity limiting the power of the Governing Board to pass the foregoing Resolutions, and that the same are in conformity with the provisions of said statutes and organizational documents.

I FURTHER CERTIFY that the persons designated by the Public Entity as "Authorized Persons" on the Bank's Signature Card Form currently on file with Valley National Bank: (1) if officers of the Public Entity, have been duly elected or appointed to and now hold the offices in the Public Entity set forth opposite their respective names, and (2) if not officers of the Public Entity, are current employees who have been designated and empowered, in accordance with all proper procedures relating to the delegation of authority of the Public Entity, to exercise such authority as is provided for in these Resolutions or on the Valley National Bank Signature Card Form as is set forth opposite their respective names.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Paul V. Lynch	Commissioner	
Daniel Cody	Commissioner	
Robert Marra	Commissioner	

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary-Treasurer and affixed the seal of the said

Public Entity this 01st day of July, 20 18.


Signature
Thomas DeSantis
Name
Executive Director / Secretary
Title

Attest (Second Officer)
[To be attested to if the person executing these Resolutions is also
a signatory on the Public Entity's account(s)]


Signature
Marc N. Schreck
Name
Chairman
Title

AFFIX SEAL HERE



Business Name & Mailing Address LODI HOUSING AUTHORITY
50 BROOKSIDE AVE
LODI, NJ 07644-3214

BUSINESS SIGNATURE CARD

Signatures Required **1** 2 3 4
Business Account # **41007913**
Taxpayer Id# 22-6002669

Location of Business (if different from Mailing Address)
Email 0013603482 Business Phone 973-470-3630

PRINCIPAL # 1 Name THOMAS DE SOMMA		Title SECRETARY/TREASURE		
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		
PRINCIPAL # 2 Name MARC N. SCHRIEKS				
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		
PRINCIPAL # 3 Name ALBERT DI CHIARA				
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		
PRINCIPAL # 4 Name PAUL V LYNCH				
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		
PRINCIPAL # 5 Name DANIEL CODY				
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		
PRINCIPAL # 6 Name ROBERT MARRA				
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		

Under penalty of perjury, I (we) certify (1) that the number shown on this card is my (our) correct taxpayer identification number and (2) that I (we) are not subject to backup withholding, either because I (we) have not been notified of backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me (us) that I (we) are no longer subject to backup withholding. (Instruction to signer: If you have been notified by the IRS that you are subject to backup withholding due to notified payee under-reporting and have not been notified that the backup withholding is terminated you should strike out the language in clause 2 above). The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding. I (we) acknowledge receipt of Valley's Account Disclosures and Rules. I (we) acknowledge that we have read and agree to be bound by the Account Disclosures and Rules. I (we) further acknowledge that the Account Disclosures and Rules may be amended by Valley from time to time and that my (our) continued use of the account after such amendment constitutes my (our) agreement to be bound by the amended terms of the Account Disclosures and Rules.

05/31/2018	\$0.00	4360	126	Checking	EXISTING
Date Opened	Initial Deposit	Teller#	Br#	Product Opened	Referring Employee

SPECIAL INSTRUCTIONS

Affix Facsimile Signature (stamp)



____ (Initials) New Account information verified

Location of Business (if different from Mailing Address)
Email 0013603482

Business Name & Mailing Address

LODI HOUSING AUTHORITY

50 BROOKSIDE AVE
LODI, NJ 07644-3214

BUSINESS SIGNATURE CARD

Signatures Required 1 2 3 4
Business Account # 41007948
Taxpayer Id# 22-6002669

Business Phone 973-470-3650

PRINCIPAL # 1 Name THOMAS DE SOMMA		Title SECRETARY/TREASURE		
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		
PRINCIPAL # 2 Name MARCIN SCHRIEKS		Title CHAIRPERSON		
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		
PRINCIPAL # 3 Name ALBERT DI CHIARA		Title VICE CHAIRPERSON		
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		
PRINCIPAL # 4 Name PAUL V LYNCH		Title COMMISSIONER		
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		
PRINCIPAL # 5 Name DANIEL CODY		Title COMMISSIONER		
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		
PRINCIPAL # 6 Name ROBERT MARRA		Title COMMISSIONER		
Home Address	City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2	☐ Copy	☐ eFunds ChexSystems
Authorized Signature	SS#	Mother's Maiden Name		

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05/31/2018	\$0.00	4360	126	Checking	EXISTING
Date Opened	Initial Deposit	Teller#	B#	Product Opened	Referring Employee
SPECIAL INSTRUCTIONS					

Affix Facsimile Signature (stamp)



(Initials) New Account Information verified

Business Name & Mailing Address

LODI HOUSING AUTHORITY

50 BROOKSIDE AVE
LODI, NJ 07644-3214

BUSINESS SIGNATURE CARD

Location of Business (if different from Mailing Address)
Email 0013603482

Signatures Required 1 2 3 4
Business Account # 41007956
Taxpayer Id# 22-6002669

Business Phone 973-470-3650

PRINCIPAL # 1 THOMAS DE SOMMA		Title SECRETARY/TREASURER			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature		SS#	Mother's Maiden Name		
PRINCIPAL # 2 MARC N. SCHRIEKS		Title CHAIRPERSON			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature		SS#	Mother's Maiden Name		
PRINCIPAL # 3 ALBERT DI CHIARA		Title VICE CHAIRPERSON			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature		SS#	Mother's Maiden Name		
PRINCIPAL # 4 PAUL V LYNCH		Title COMMISSIONER			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature		SS#	Mother's Maiden Name		
PRINCIPAL # 5 DANIEL CODY		Title COMMISSIONER			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature		SS#	Mother's Maiden Name		
PRINCIPAL # 6 ROBERT MARRA		Title COMMISSIONER			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature		SS#	Mother's Maiden Name		

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05/31/2018 4360 126

Date Opened Initial Deposit Teller# Br# Date Closed Product Opened Referring Employee Household #

SPECIAL INSTRUCTIONS

Affix Facsimile Signature (stamp)

A003-05/15



Branch: 126 Lodi
Bank Representative: 4360 Anthony Pagano
Print Name Initial

Bulk File Business Account Form

Account Name: LODI HOUSING AUTHORITY

Account Number: 41007913 / 41007948 / 41007956 Account Type: 10
(10=Checking, 00=Savings, 02=CD, 00 or 02=IRA, 45=Home Equity)

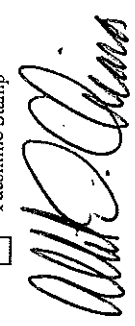
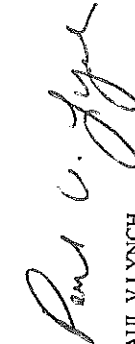
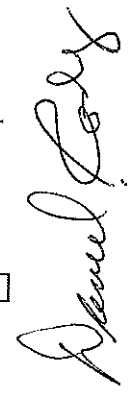
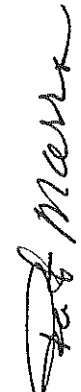
Date Opened: 01/18/2001 Date Revised: 11 Change Reason: Other
(Name Change, Add Signature, Add POA, Add Trustee, Delete Signature for Business Acct, Other)

BUSINESS ACCTS ONLY, Name of Person(s) to be deleted: Delete all other signatures

☐ - Clone From Account Number: _____
Account Message: _____

ALL AUTHORIZED SIGNERS must sign this form for NEW ACCOUNTS and when making a Signature Change
(select applicable Reason Code) to EXISTING ACCOUNTS.

AUTHORIZED SIGNATURES - please sign within the brackets

[	#1		]	[	#2		]
Name THOMAS DE SOMMA & Signer Msg: 030 Secretary/Treasurer ☐ - Facsimile Stamp				Name MARC N. SCHRIEKS & Signer Msg: 229 Chairperson ☐ - Facsimile Stamp			
[	#3		]	[	#4		]
Name ALBERT DI CHIARA & Signer Msg: 042 Vice Chairperson ☐ - Facsimile Stamp				Name PAUL V LYNCH & Signer Msg: 183 Commissioner ☐ - Facsimile Stamp			
[	#5		]	[	#6		]
Name DANIEL CODY & Signer Msg: 183 Commissioner ☐ - Facsimile Stamp				Name ROBERT MARRA & Signer Msg: 183 Commissioner ☐ - Facsimile Stamp			
Power of Attorney				Trustee			
[			]	[			]
Name: _____				Name: _____			

A004B-03/15

Back Office Use Only

Date Scanned: _____

Scan and Email completed form to "Bulkfiling" mailbox

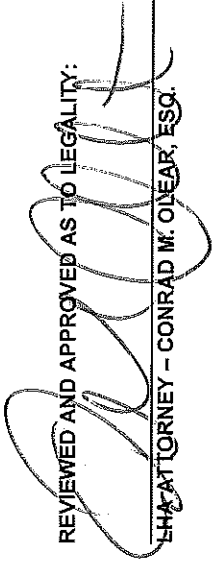
RESOLUTION NO. 17-27

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. O'LEARY, ESQ.



Branch: 126 Lodi
147 Main St.
Lodi, NJ 07644-0000
Phone: 973-472-1131 Fax: 973-472-1430

Bank Representative: 4360
Signature

Public Entity Resolution

I, Thomas De Somma, the undersigned, being duly elected or appointed and acting as the Secretary-Treasurer of LODI HOUSING AUTHORITY ("Public Entity"), located at LODI, hereby certify to Valley National Bank ("Valley") that at a meeting of the Board of Trustees or such other governing body (the "Governing Board"), as may be authorized or required by law to designate depositories and to transact, or delegate the authority to transact, the financial business of the Public Entity, duly called and held on the 01st day of July, 2018, in accordance with all applicable laws and organizational documents, the following resolutions were duly adopted, and that the said Resolutions have not been revoked or amended and remain in full force and effect.

RESOLVED:

- Valley National Bank, located and authorized to do business in New Jersey, is hereby designated as a depository of this Public Entity.
- The Secretary-Treasurer (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) Chairperson, Vice Chairperson Commissioner of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with Valley for and in the name of the Public Entity with such title or titles as he/she or they may designate.
- Until the further order of the Governing Board, pursuant to Paragraph 11 hereof, the maximum amount which may be kept on deposit at Valley at any time is \$0.00, provided, however, that Valley shall have no duty to determine whether the balances on deposit at any time exceed such maximum amount or to take any action with regard to these deposits.
- The Secretary-Treasurer (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) Chairperson, Vice Chairperson Commissioner of Public Entity, signing ANY THREE (For purposes of signing items, indicate, e.g., singly, any two, etc.) and their successors and any other person authorized by statute, regulation or court order on behalf of the Public Entity ("Authorized Person(s)") is/are hereby authorized to sign, by hand or by facsimile (including, but not limited to, electronically generated) signature(s), checks, drafts, acceptances and other instruments (hereinafter collectively referred to as "Items(s)"). Notwithstanding the above, any Authorized Person is authorized singly to: (1) initiate Automated Clearing House ("ACH") debits without a signature; or (2) give instructions, by means other than the signing of an Item, with respect to any account transaction, including, but not limited to, the payment, transfer or withdrawal by wire, computer or other electronic means (now existing or hereafter developed), of funds, credits, items or property at any time held by Valley for account of the Public Entity ("Instructions").
- The Secretary-Treasurer (Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.) Chairperson, Vice Chairperson Commissioner of the Public Entity, is/are hereby authorized without further action of this Governing Board to execute the Valley form entitled "Funds Transfer Agreement", thereby designating one or more individuals, whether or not such individuals be designated as "Authorized Persons", for the purpose of the verification of payment orders and issuance of written confirmations.
- Valley is hereby authorized to honor and pay items, whether signed by hand or by facsimile (including, but not limited to, electronically generated signatures(s)). In the case of facsimile signatures, Valley is authorized to pay any item if the signature resembles the specimens filed with Valley by the Public Entity, regardless of how or by whom such signature was affixed and whether or not the form signature used on such item was actually prepared by or for the Public Entity. Valley is further authorized to honor and pay Depository Transfer Checks, ACH Debits, Instructions, and other orders given singly by any Authorized Person, including such as may bring about or increase an overdraft and such as may be payable to or for the benefit of any Authorized Person or employee individually, without inquiry as to the circumstances of the issuance or the disposition of the proceeds thereof and without limit as to amount.

7. Valley is hereby authorized to accept for deposit, for credit, for collection, or otherwise, items whether or not endorsed by any person or by stamp or other impression in the name of the Public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement or the deposition of the proceeds.
8. The Public Entity agrees to be bound by the "All About Your Accounts – Account Disclosures", currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from Valley, and by all notices posted at the office of Valley at which the account of the Public Entity is maintained, or on a website that Valley maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made a part hereof.
9. The Secretary-Treasurer Chairperson, Vice Chairperson Commissioner
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)
- of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all other matters and transactions relating to any of its business with Valley including, but not limited to, the execution and delivery of any agreements or contracts necessary to effect the foregoing Resolutions.
10. Valley is hereby released from any liability and shall be indemnified against any loss, liability or expense arising from honoring any of these Resolution
11. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new Resolutions and Valley's Signature Card Form shall be received by Valley, provided that such notice shall not be effective with respect to any revocation or modification of said authority until Valley shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.
- The Secretary-Treasurer Chairperson, Vice Chairperson Commissioner
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)
- or any other officer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to Valley the foregoing Resolutions, the names of the officers, Authorized Persons and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Valley may conclusively assume that persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Valley of written notice to the contrary.
12. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

I CERTIFY that there is no provision in the statutes applicable to, or organizational documents of, the Public Entity limiting the power of the Governing Board to pass the foregoing Resolutions, and that the same are in conformity with the provisions of said statutes and organizational documents.

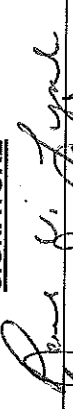
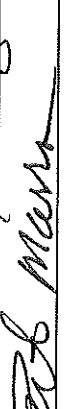
I FURTHER CERTIFY that the persons designated by the Public Entity as "Authorized Persons" on the Bank's Signature Card Form currently on file with Valley National Bank: (1) if officers of the Public Entity, have been duly elected or appointed to and now hold the offices in the Public Entity set forth opposite their respective names, and (2) if not officers of the Public Entity, are current employees who have been designated and empowered, in accordance with all proper procedures relating to the delegation of authority of the Public Entity, to exercise such authority as is provided for in these Resolutions or on the Valley National Bank Signature Card Form as is set forth opposite their respective names.

NAME	TITLE	SIGNATURE
Thomas De Somma	Secretary-Treasurer	
Marc N. Schrieks	Chairperson	
Albert Di Chiara	Vice Chairperson	

7. Valley is hereby authorized to accept for deposit, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the Public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement or the deposition of the proceeds.
8. The Public Entity agrees to be bound by the "All About Your Accounts – Account Disclosures", currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from Valley, and by all notices posted at the office of Valley at which the account of the Public Entity is maintained, or on a website that Valley maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made a part hereof.
9. The * _____ *
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)
- of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all other matters and transactions relating to any of its business with Valley including, but not limited to, the execution and delivery of any agreements or contracts necessary to effect the foregoing Resolutions.
10. Valley is hereby released from any liability and shall be indemnified against any loss, liability or expense arising from honoring any of these Resolution
11. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new Resolutions and Valley's Signature Card Form shall be received by Valley, provided that such notice shall not be effective with respect to any revocation or modification of said authority until Valley shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.
- The * _____ *
(Indicate by Title person(s) authorized, e.g., Supervisor, Chief Fiscal Officer, etc.)
- or any other officer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to Valley the foregoing Resolutions, the names of the officers, Authorized Persons and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Valley may conclusively assume that persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Valley of written notice to the contrary.
12. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

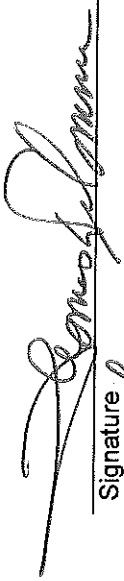
I CERTIFY that there is no provision in the statutes applicable to, or organizational documents of, the Public Entity limiting the power of the Governing Board to pass the foregoing Resolutions, and that the same are in conformity with the provisions of said statutes and organizational documents.

I FURTHER CERTIFY that the persons designated by the Public Entity as "Authorized Persons" on the Bank's Signature Card Form currently on file with Valley National Bank: (1) if officers of the Public Entity, have been duly elected or appointed to and now hold the offices in the Public Entity set forth opposite their respective names, and (2) if not officers of the Public Entity, are current employees who have been designated and empowered, in accordance with all proper procedures relating to the delegation of authority of the Public Entity, to exercise such authority as is provided for in these Resolutions or on the Valley National Bank Signature Card Form as is set forth opposite their respective names.

NAME	TITLE	SIGNATURE
Paul V. Lynch	Commissioner	
Daniel Cody	Commissioner	
Robert Marra	Commissioner	

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary-Treasurer and affixed the seal of the said

Public Entity this 01st day of July, 2018.



Signature

Therese De Soana

Name

Executive Director/Secretary

Title

Attest (Second Officer)

[To be attested to if the person executing these Resolutions is also a signatory on the Public Entity's account(s)]



Signature

Mary H. Schuch

Name

Chairman

Title

AFFIX SEAL HERE



Business Name & Mailing Address

50 BROOKSIDE AVE

LODI, NJ 07644-3214

Signatures Required 1 2 3 4

Business Account # 41007964

Taxpayer Id# 22-6002669

BUSINESS SIGNATURE CARD

Location of Business (if different from Mailing Address)

Email

Business Phone 973-470-3650

PRINCIPAL # 1 Name THOMAS DE SOMMA
Home Address
Title SECRETARY/TREASURE
City State Zip Home Phone

Form of ID 1 Copy
Authorized Signature
SS#
Mother's Maiden Name
Form of ID 2 Copy
eFunds ChexSystems

PRINCIPAL # 2 Name MARC N. SCHRIEKS
Home Address
Title CHAIRPERSON
City State Zip Home Phone

Form of ID 1 Copy
Authorized Signature
SS#
Mother's Maiden Name
Form of ID 2 Copy
eFunds ChexSystems

PRINCIPAL # 3 Name ALBERT DI CHIARA
Home Address
Title VICE CHAIRPERSON
City State Zip Home Phone

Form of ID 1 Copy
Authorized Signature
SS#
Mother's Maiden Name
Form of ID 2 Copy
eFunds ChexSystems

PRINCIPAL # 4 Name PAUL V. LYNCH
Home Address
Title COMMISSIONER
City State Zip Home Phone

Form of ID 1 Copy
Authorized Signature
SS#
Mother's Maiden Name
Form of ID 2 Copy
eFunds ChexSystems

PRINCIPAL # 5 Name DANIEL CODY
Home Address
Title COMMISSIONER
City State Zip Home Phone

Form of ID 1 Copy
Authorized Signature
SS#
Mother's Maiden Name
Form of ID 2 Copy
eFunds ChexSystems

PRINCIPAL # 6 Name ROBERT MARRA
Home Address
Title COMMISSIONER
City State Zip Home Phone

Form of ID 1 Copy
Authorized Signature
SS#
Mother's Maiden Name
Form of ID 2 Copy
eFunds ChexSystems

Under penalty of perjury, I (we) certify (1) that the number shown on this card is my (our) correct taxpayer identification number and (2) that I (we) are not subject to backup withholding, either because I (we) have not been notified of backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me (us) that I (we) are no longer subject to backup withholding. (Instruction to signer: If you have been notified by the IRS that you are subject to backup withholding due to notified payee under-reporting and have not been notified that the backup withholding is terminated you should strike out the language in clause 2 above). The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding. I (we) acknowledge receipt of Valley's Account Disclosures and Rules. I (we) acknowledge that we have read and agree to be bound by the Account Disclosures and Rules. I (we) further acknowledge that the Account Disclosures and Rules may be amended by Valley from time to time and that my (our) continued use of the account after such amendment constitutes my (our) agreement to be bound by the amended terms of the Account Disclosures and Rules.

05/30/2018 \$0.00 4360 126
Date Opened Initial Deposit Teller# Br#
Checking EXISTING
Product Opened Referring Employee Household #

SPECIAL INSTRUCTIONS

Affix Facsimile Signature (stamp)



Business Name & Mailing Address
LODI HOUSING AUTHORITY
50 BROOKSIDE AVE
LODI, NJ 07644-3214

BUSINESS SIGNATURE CARD

Signatures Required 1 2 3 4
Business Account # 41007980
Taxpayer Id# 22-6002669

Business Phone 973-470-3650

Location of Business (if different from Mailing Address)
Email 0013603482

PRINCIPAL # 1 Name THOMAS DE SOMMA		Title SECRETARY-TREASURER			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature 		SS#	Mother's Maiden Name		
PRINCIPAL # 2 Name MARC N. SCHRIEKS		Title CHAIRPERSON			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature 		SS#	Mother's Maiden Name		
PRINCIPAL # 3 Name ALBERT DICHIARA		Title VICE CHAIRPERSON			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature 		SS#	Mother's Maiden Name		
PRINCIPAL # 4 Name PAUL V. LYNCH		Title COMMISSIONER			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature		SS#	Mother's Maiden Name		
PRINCIPAL # 5 Name DANIEL CODY		Title COMMISSIONER			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature 		SS#	Mother's Maiden Name		
PRINCIPAL # 6 Name ROBERT MARRA		Title COMMISSIONER			
Home Address		City	State	Zip	Home Phone
Form of ID 1	☐ Copy	Form of ID 2		☐ Copy	☐ eFunds ChexSystems
Authorized Signature 		SS#	Mother's Maiden Name		

Under penalty of perjury, I (we) certify (1) that the number shown on this card is my (our) correct taxpayer identification number and (2) that I (we) are not subject to backup withholding, either because I (we) have not been notified of backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me (us) that I (we) are no longer subject to backup withholding. (Instruction to signer: if you have been notified by the IRS that you are subject to backup withholding due to notified payee under-reporting and have not been notified that the backup withholding is terminated you should strike out the language in clause 2 above). The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding. I (we) acknowledge receipt of Valley's Account Disclosures and Rules. I (we) acknowledge that we have read and agree to be bound by the Account Disclosures and Rules. I (we) further acknowledge that the Account Disclosures and Rules may be amended by Valley from time to time and that my (our) continued use of the account after such amendment constitutes my (our) agreement to be bound by the amended terms of the Account Disclosures and Rules.

05/30/2018	\$0.00	4360	126	Checking	EXISTING
Date Opened	Initial Deposit	Teller#	Br#	Date Closed	Product Opened
SPECIAL INSTRUCTIONS				Referring Employee	Household #

Affix Facsimile Signature (stamp)



Branch: 126 Lodi
Bank Representative: 4360 Anthony Pagano
Print Name Initial

Bulk File Business Account Form

Account Name: LODI HOUSING AUTHORITY

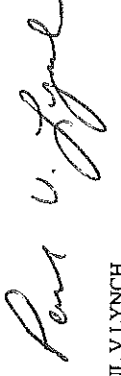
Account Number: 41007964 / 41007980 Account Type: 10
Date Opened: 01/18/2001 Date Revised: // Change Reason: Other
(10=Checking, 00=Savings, 02=CD, 00 or 02=IRA, 45=Home Equity)

BUSINESS ACCTS ONLY, Name of Person(s) to be deleted: Delete all other signatures
(Name Change, Add Signature, Add POA, Add Trustee, Delete Signature for Business Acct, Other)

☐ - Clone From Account Number: Account Message:

ALL AUTHORIZED SIGNERS must sign this form for NEW ACCOUNTS and when making a Signature Change
(select applicable Reason Code) to EXISTING ACCOUNTS.

AUTHORIZED SIGNATURES - please sign within the brackets

#1	[]	#2	[]
Name THOMAS DE SOMMA & Signer Msg: 030 Secretary/Treasurer ☐ - Facsimile Stamp		Name MARC N. SCHRIEKS & Signer Msg: 229 Chairperson ☐ - Facsimile Stamp	
#3	[]	#4	[]
Name ALBERT DI CHIARA & Signer Msg: 042 Vice Chairperson ☐ - Facsimile Stamp		Name PAUL V LYNCH & Signer Msg: 183 Commissioner ☐ - Facsimile Stamp	
#5	[]	#6	[]
Name DANIEL CODY & Signer Msg: 183 Commissioner ☐ - Facsimile Stamp		Name ROBERT MARRA & Signer Msg: 183 Commissioner ☐ - Facsimile Stamp	
Power of Attorney	[]	Trustee	[]
[]	[]	[]	[]
Name: _____		Name: _____	

Back Office Use Only

AO04B-03/15

Date Scanned: _____

Scan and Email completed form to "Bulkfiling" mailbox

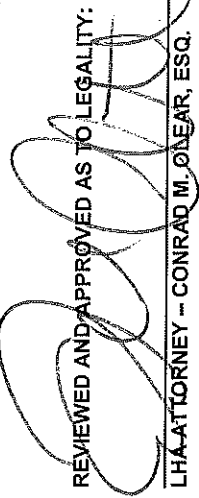
RESOLUTION NO. 17-28

Governing Body Recorded Vote – Members:

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

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:


 LIA ATTORNEY – CONRAD M. O'LEARY, ESQ.

CERTIFYING RESOLUTION – COMMISSIONERS' RECEIPT OF FYE 09/30/17 INDEPENDENT PUBLIC AUDIT (IPA)

WHEREAS, NJSA 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for fiscal year ending September 30, 2017 has been completed and filed with the NJDCA pursuant to NJSA 40A:5A-15; and

WHEREAS, NJSA 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with NJSA 40A:5A-17;

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Lodi Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended September 30, 2017, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

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:

Tuesday June 21, 2018



EXECUTIVE DIRECTOR/SECRETARY-TREASURER



LODI HOUSING AUTHORITY

A HUD SPONSORED PUBLIC HOUSING AGENCY

50 Brookside Avenue, Lodi, New Jersey 07644

THOMAS DeSOMMA
Executive Director/ Secretary Treasurer
973-470-3650 - FAX 973-778-1429

June 21, 2018

LODI HOUSING AUTHORITY INDEPENDENT PUBLIC AUDIT (IPA) FYE 09/30/17

We hereby Certify that we have received a copy of the submitted
FYE 09/30/17 IPA as prepared by Francis J. McConnell, Certified
Public Accountant.

We further Certify that this FYE 09/30/17 IPA has been presented
and placed on the June 21, 2018 Regular Meeting Agenda by the
Executive Director of the Lodi Housing Authority.

Paul V. Lynch, Chairman 6/21/18
Date

Albert Di Chiara, Vice Chairman 6/21/18
Date

Daniel J. Cody, Commissioner 6/21/18
Date

Steven De Nobile, Commissioner 6/21/18
Date

Robert Marra, Commissioner 6/21/18
Date

Marc N. Schrieks, Commissioner 6/21/18
Date

Commissioner in Hospital Rec'd IPA 6/21/18
Gerald Woods, Commissioner Date

ATTESTED:

Conrad M. Olear, Esq. 6/21/18
Date

RESOLUTION #17-29

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. O'LEARY, ESQ.

PHA PLAN CERTIFICATION – FYS 10/01/2018

Certifications of Compliance with
PHA Plans and Related Regulations
(Standard, Troubled, HCV-Only, and
High Performer PHAs)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 02/29/2016

PHA Certifications of Compliance with the PHA Plan and Related Regulations including
Required Civil Rights Certifications

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the 5-Year and/or Annual PHA Plan for the PHA fiscal year beginning 10/01/2018, hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

- The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
- The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
- The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Resident Advisory Board or Boards in developing the Plan, including any changes or revisions to the policies and programs identified in the Plan before they were implemented, and considered the recommendations of the RAB (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
- The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
- The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
- The PHA will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those programs, addressing those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.
- For PHA Plans that includes a policy for site based waiting lists:
 - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2010-25);
 - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
 - Adoption of a site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
 - The PHA shall take reasonable measures to assure that such a waiting list is consistent with affirmatively furthering fair housing;
 - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
- The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
- The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
- The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
- The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

12. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
13. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
14. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
15. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
16. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
17. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
18. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
19. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
22. The PHA certifies that it is in compliance with applicable Federal statutory and regulatory requirements, including the Declaration of Trust(s).

LODI HOUSING AUTHORITY NJ011
PHA Name PHA Number/HA Code

X Annual PHA Plan for Fiscal Year 2018
5 5-Year PHA Plan for Fiscal Years 20 - 20

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802).

Name of Authorized Official	Title
THOMAS DeSOMMA	 EXECUTIVE DIRECTOR
Signature	Date
	6-21-18

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 June 21, 2018

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

Civil Rights Certification
(Qualified PHAs)

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB Approval No. 2577-0226
Expires 02/29/2016

Civil Rights Certification
Annual Certification and Board Resolution

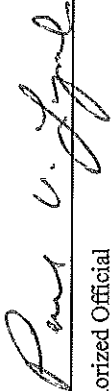
Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official, I approve the submission of the 5-Year PHA Plan for the PHA of which this document is a part, and make the following certification and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the public housing program of the agency and implementation thereof:

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing by examining their programs or proposed programs, identifying any impediments to fair housing choice within those programs, addressing those impediments in a reasonable fashion in view of the resources available and working with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and by maintaining records reflecting these analyses and actions.

LODI HOUSING AUTHORITY
PHA Name

NJ011
PHA Number/HIA Code

I hereby certify that all the information stated herein, as well as any information provided in the accompanying herewith, is true and accurate. Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

	
Name of Authorized Official	Title
PAUL V. LYNCH	CHAIRMAN, LHA BOARD OF COMMISSIONERS
Signature	Date
	6/21/18

Certification by State or Local
Official of PHA Plans Consistency
with the Consolidated Plan or
State Consolidated Plan
(*All PHAs*)

U. S Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 2/29/2016

Certification by State or Local Official of PHA Plans
Consistency with the Consolidated Plan or State Consolidated Plan

I, Thomas DeSomma, the Executive Director
Official's Name *Official's Title*

certify that the 5-Year PHA Plan and/or Annual PHA Plan of the

Lodi Housing Authority
PHA Name

is consistent with the Consolidated Plan or State Consolidated Plan and the Analysis of
Impediments (AI) to Fair Housing Choice of the

Borough of Lodi, Bergen County, New Jersey
Local Jurisdiction Name
pursuant to 24 CFR Part 91.

Provide a description of how the PHA Plan is consistent with the Consolidated Plan or State
Consolidated Plan and the AI.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official	Title
THOMAS DeSOMMA	EXECUTIVE DIRECTOR
Signature	Date
	6/21/18

Certification of Payments
to Influence Federal Transactions

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing

Applicant Name

LODI HOUSING AUTHORITY

Program/Activity Receiving Federal Grant Funding

PUBLIC HOUSING/CONVENTIONAL PROGRAM

The undersigned certifies, to the best of his or her knowledge and belief, that:

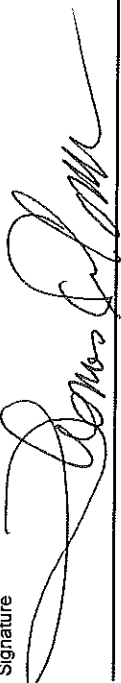
(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate.
Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties.
(18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official		Title	
THOMAS DeSOMMA		EXECUTIVE DIRECTOR	
Signature		Date (mm/dd/yyyy)	
		6/21/18	

Previous edition is obsolete

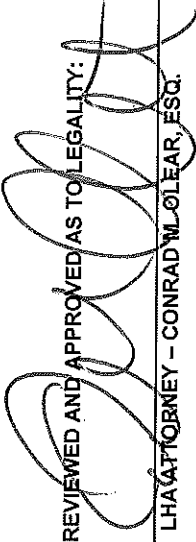
form HUD 50071 (3/98)
ref. Handbooks 7417.1, 7475.13, 7485.1, & 7485.3

Governing Body Recorded Vote – Members:

	Board Members			
	Aye	Nay	Abstain	Absent
M Commissioner D. J. Cody	✓			
Commissioner S. De Nobile	✓			
Commissioner R. Marra				
S 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. O'LEARY, ESQ.

PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp. 04/30/2016)

RESOLUTION #17-30

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: LODI HOUSING AUTHORITY

PHA Code: NI011

PHA Fiscal Year Beginning: OCTOBER 1, 2018 Board Resolution Number: 17-30

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

✕ Operating Budget approved by Board Resolution on: 06/21/2018

☐ Operating Budget submitted to HUD, if applicable, on: _____

☐ Operating Budget revision approved by Board resolution on: _____

☐ Operating Budget revision submitted to HUD, if applicable, on: _____

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name:	Signature: 	Date:
PAUL V. LYNCH		06/21/2018

RESOLUTION NO. 17-31

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. O'LEARY, ESQ.

DESIGNATION OF “THE RECORD” AS NEWSPAPER OF RECORD

WHEREAS, the Lodi Housing Authority (LHA) is required to place legal ads in a local newspaper to inform the general public of meeting dates, request for price quotes/bids/RFQs, contract awards, etc.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, “THE RECORD” is hereby designated as Lodi Housing Authority’s Official Newspaper from July 1, 2018 through June 30, 2019.

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:

Tuesday, June 21, 2018
EXECUTIVE DIRECTOR/SECRETARY-TREASURER