

REORGANIZATION MEETING OF THE LODI HOUSING AUTHORITY

(This Agenda is posted to inform the public of actions being considered by the Authority's Board of Commissioners and Executive Director/Secretary Treasurer. There may be additions and deletions prior to the Board Meeting before taking final action.)

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

NOTICE OF MEETING: This meeting has been publicly advertised in compliance with the Open Public Meeting Act.

ROLL CALL:

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

NOMINATION FOR CHAIRMAN:

Motion made by _____ and Seconded by _____ to nominate _____ as Chairman.

The Executive Director stated three (3) times if there were any other nominations for Chairman. Being none, the Executive Director closed the nominations and a vote was taken as follows:

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

NOMINATION FOR VICE CHAIRMAN:

Motion made by _____ and Seconded by _____ to nominate _____ as Vice Chairman.

The Executive Director stated three (3) times if there were any other nominations for Chairman. Being none, the Executive Director closed the nominations and a vote was taken as follows:

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

RESOLUTIONS:

CONSENT AGENDA (These Resolutions are matters covering operation of Lodi Housing Authority and will be passed by one roll call vote covering all items on the Consent Agenda.)

1. Resolution #17-16	Authorization to Sign LHA Checks by Signature Stamp
2. Resolution #17-17	Authorization to Sign LHA Payroll Checks
3. Resolution #17-18	Authorization to Sign LHA Checks

Motion: _____ Seconded: _____

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

ADJOURNMENT:

Motion: _____ Seconded: _____

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

RESOLUTION NO. 17-16

Governing Body Recorded Vote – Members:

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

Approved _____ Denied _____

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN LHA CHECKS BY SIGNATURE STAMP

WHEREAS, by the Lodi Housing Authority (Authority), as designated Check Signers, the Chairman’s signature and designated Commissioner’s signature are hereby authorized to be affixed signatures on all checks to be paid by the Authority by means of a signature stamp; and

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

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

NOW, THEREFORE, BE IT RESOLVED, said Resolution to become effective on July 1, 2018.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE MEETING HELD ON:

Thursday May 24 2018
Thomas DeSomma
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 17-17

Governing Body Recorded Vote – Members:

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

Approved _____ Denied _____

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN LHA PAYROLL CHECKS

WHEREAS, by the Lodi Housing Authority (Authority) all Payroll Checks must be signed with two (2) signatures, those being the following designated Check Signers for the Authority:

- **Thomas DeSomma**, Executive Director/Secretary-Treasurer, and
- Chairman, _____; and

WHEREAS, the said signatures will be a facsimile and hereby affixed to the payroll checks directly by the out-sourced payroll company; and

WHEREAS, the Executive Director/Secretary-Treasurer will hereby forward a copy of this Resolution to the US Department of HUD, New Jersey State Office, One Newark Center, Newark, New Jersey and to the bank designated as Legal Depositor of the funds of the Authority.

NOW, THEREFORE, BE IT RESOLVED, that said Resolution to become effective on July 1, 2018.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE MEETING HELD ON:

Thursday May 24 2018

Thomas DeSomma

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 17-18

Governing Body Recorded Vote – Members:

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

Approved _____ Denied _____

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN LODI HOUSING AUTHORITY CHECKS

WHEREAS, by the Lodi Housing Authority (Authority) all checks for payment of any and all bills must be signed with three (3) signatures, those being the following who are hereby appointed as Check Signers for the Public Housing and Section 8 Programs:

- Thomas DeSomma, Executive Director/Secretary-Treasurer,
- Chairman, _____, and
- Vice-Chairman, _____; and

WHEREAS, by the Authority that the following will be alternate check signers for those listed above:

- Commissioner, _____, be appointed and designated as alternate Check Signer for Thomas DeSomma, Secretary-Treasurer,
- Commissioner, _____, be appointed and designated as alternate Check Signer to Chairman, _____, and
- Commissioner, _____, be appointed and designated as alternate Check Signer to Vice-Chairman, _____; and

WHEREAS, the Executive Director/Secretary-Treasurer will hereby forward a copy of this Resolution to the US Department of HUD, New Jersey State Office, One Newark Center, Newark, New Jersey and to the bank designated as Legal Depositor of the funds of the Housing Authority of the Borough of Lodi.

NOW, THEREFORE, BE IT RESOLVED, that said Resolution to become effective on July 1, 2018.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE MEETING HELD ON:

Thursday May 24 2018
Thomas DeSomma

EXECUTIVE DIRECTOR/SECRETARY-TREASURER