

**MINUTES OF THE REGULAR MEETING OF LODI
HOUSING AUTHORITY, 50 BROOKSIDE AVENUE,
LODI, NEW JERSEY AT 7:00 PM ON THURSDAY,
JUNE 20, 2019**

Call to Order: The Meeting was chaired by Chairman Marc N. Schrieks who called the Regular Meeting to Order at 7:00 PM.

Pledge of Allegiance: Chairman Schrieks requested everyone stand for the Pledge of Allegiance. After the Pledge, the Chairman made the following statement, "This Agenda is posted to inform the Public of actions being considered by the Authority's Board of Commissioners and its Executive Director/Secretary Treasurer. There may be additions and deletions prior to the Board Meeting before taking final action." Chairman Schrieks also stated the following, "This meeting has been publicly advertised in compliance with the Open Public Meeting Act."

Roll Call: The meeting was attended by Chairman Marc N. Schrieks, Vice Chairman Albert Di Chiara and Commissioners Daniel J. Cody, Steven De Nobile, Paul V. Lynch, Robert Marra, and newly-appointed Commissioner Robert Riley, Jr.

Also present were Lodi Housing Authority Attorney Conrad M. Olear, Esq., Executive Director/Secretary Treasurer Thomas DeSomma, Deputy Executive Director Gary Luna, and Housing Manager/Recording Secretary Carol A. Ferrara.

No one was absent.

Bids: None

Approval of Minutes:

**Motion was made by Commissioner Cody and Seconded by Vice Chairman Di Chiara
to approve the Minutes of the May 23, 2019 Annual Reorganization Meeting.
Upon Roll Call, the Board voted as follows:**

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

**Motion was made by Commissioner Cody and Seconded by Commissioner De Nobile
to approve the Minutes of the Open Session of the May 23, 2019 Regular Meeting.
Upon Roll Call, the Board voted as follows:**

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

MINUTES OF REGULAR MEETING – JUNE 20, 2019 (cont'd)

Motion was made by Commissioner Marra and Seconded by Commissioner Lynch to approve the Minutes of the Closed Session of the May 23, 2019 Regular Meeting.
Upon Roll Call, the Board voted as follows:

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

Communications:

1. Congratulations on the re-appointment of Commissioner Albert Di Chiara to the LHA Board of Commissioners
2. Congratulations to newly-appointed Commissioner Robert Riley, Jr. (replacing Gerald Woods)
3. Submission of Right to Know Survey – as required by the State of NJ Dept. of Health
4. Congratulation to Commissioner Steven De Nobile for completing all courses required by NJDCA

Report of Attorney:

1. Evictions/Notices to Cease/Related Hearings
2. 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 2019 Bills Agenda was made by
Commissioner Cody and Seconded by Vice Chairman Di Chiara.
Upon Roll Call, the Board voted as follows:

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

Report of Executive Director:

1. Approximate total interest earned through May 2019 is **\$8,550.00±**

2. CONTRACT REPORT:

CONTRACT AWARDED TO:		CONTRACT AWARDED FOR:
1.	A & H TREE SERVICE, LLC 413 SEMINO ROAD NORTHVALE, NJ 07647 201-370-0282	<u>De VRIES PARK ONLY</u> – TRIM/REMOVE ALL TREES AS DESIGNATED BY LHA – CONTRACTOR TO PROVIDE ALL NECESSARY EQUIPMENT INCLUDING CHIPPING & REMOVAL - \$1,600 PER DAY (EST. 5-7 DAYS)
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.		
CONTRACT LISTED ABOVE DOES NOT REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS WITHIN EXECUTIVE DIRECTOR'S THRESHOLD TO AWARD		

MINUTES OF REGULAR MEETING – JUNE 20, 2019 (cont'd)

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

3. Termination of Service Letter forwarded to Millennium Mechanical effective 01/01/2010 for boiler services only – maintenance can be completed by in-house Maintenance Dept.
4. Maintenance Dept. in process of conducting Annual Inspections at all LHA Complexes
5. Letter to Bergen County Executive (James Tedesco III) and Mayor/Council – requesting and in support of speed bumps/crosswalk/safety lighting for Union Street area (proximity of the DVP Family Complex)
6. Motion to Adjourn the July/August Regular Board Meetings and Authorize Executive Director to pay all bills and report such at the September Regular Meeting was made by Commissioner Marra and Seconded by Commissioner Riley. Upon Roll Call, the Board voted as follows:

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

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

1. Deputy Executive Director reported 473 HCV/Section 8 Participants presently on the program
2. FEMA – ongoing
3. CCTV Public Bid – re-scheduled for 07/31/19
4. Dept. of HUD – SPT – 2018 Action Plan was explained

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 Marra and Seconded by Vice Chairman Di Chiara.
Upon Roll Call, the Board voted as follows:**

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

MINUTES OF REGULAR MEETING – JUNE 20, 2019 (cont'd)

1. Resolution #18-37	PHA Plan Certification – FYS 10/01/2019
2. Resolution #18-38	Approval & Adoption of 2019 Capital Fund Program Grant - #NJP01150119 – \$388,049
3. Resolution #18-39	PHA Board Resolution Approving Operating Budget – FYS 10/01/2019 (HUD Form #52574)
4. Resolution #18-40	Certifying Resolution – Commissioners' Receipt of FYE 09/30/18 Independent Public Audit (IPA)
5. Resolution #18-41	Approval of Contract Award to CGI Federal Inc. to Perform Inspections for the Section 8 HQS Housing Choice Voucher Program Effective 10/01/19
6. Resolution #18-42	Settlement Agreement/General Release for PK Welding, LLC d/b/a PK Mechanical Services for Repair of DVP Domestic Hot Water Storage Tank
7. Resolution #18-43	Authorizing Resolution for Cell Tower Lease Agreement – pulled by Motion (see below)

**Motion to Pull Resolution #18-43 to explore other options was made by Commissioner Marra and Seconded by Vice Chairman Di Chiara.
Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Lynch Commissioner Marra Vice Chairman Di Chiara Chairman Schriecks	NONE	Commissioner Riley	NONE

Report of Commissioner: None

Unfinished Business: None

Old Business: None

New Business: None

Good & Welfare: None

Hearing of Citizens: None in Attendance

Closed Session:

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

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Lynch Commissioner Marra Vice Chairman Di Chiara Chairman Schriecks	NONE	Commissioner Riley	NONE

MINUTES OF REGULAR MEETING – JUNE 20, 2019 (cont'd)

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

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

Adjournment:

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

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

Meeting was Adjourned at 8:15 PM and Chairman Schrieks declared the Regular Meeting closed.

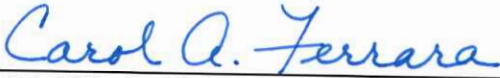


THOMAS DeSOMMA
Executive Director/Secretary Treasurer



MARC N. SCHRIEKS, Chairman

Transcribed/Typed by:



CAROL A. FERRARA
Housing Manager/Recording Secretary

RESOLUTION #18-37

Governing Body Recorded Vote – Members:

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

Approved _____ Denied _____

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

PHA PLAN CERTIFICATION – FYS 10/01/2019

**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 X Annual PHA Plan for the PHA fiscal year beginning 10/01/2019, 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).

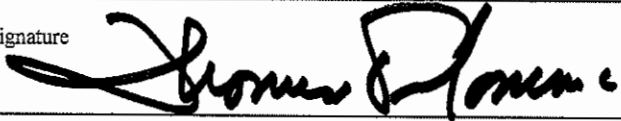
LODI HOUSING AUTHORITY
PHA Name

NJ011
PHA Number/HA Code

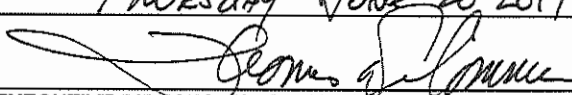
☒ Annual PHA Plan for Fiscal Year 2019

☐ 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 <u>6/20/19</u>

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 20 2019

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 18-38

Governing Body Recorded Vote – Members:

Board Members	Aye	Nay	Abstain	Absent
Commissioner D. J. Cody	<input checked="" type="checkbox"/>			
Commissioner S. De Nobile	<input checked="" type="checkbox"/>			
Commissioner P. V. Lynch	<input checked="" type="checkbox"/>			
Commissioner R. Marra	<input checked="" type="checkbox"/>			
Commissioner R. Riley, Jr.			<input checked="" type="checkbox"/>	
Vice Chairman A. Di Chiara	<input checked="" type="checkbox"/>			
Chairman M. N. Schrieks	<input checked="" type="checkbox"/>			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

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

**APPROVAL & ADOPTION OF 2019 CAPITAL FUND PROGRAM GRANT
#NJP01150119 (\$388,049)**

WHEREAS, Lodi Housing Authority (LHA) has been awarded under the Capital Fund Program (CFP) \$388,049 for FY 2019 to be referred to under #NJ39P01150119; and

WHEREAS, the Capital Fund Program final rule in 2013 decoupled the Capital Fund Annual submission from the PHA Plan submission; and

WHEREAS, in accordance with 24 CFR Part 905, LHA is in compliance with 45 day Public Hearing notification and is including its most recent Public Hearing Board Resolution from its Approved 2018 PHA Plan and Capital Fund 5 Year Action Plan; and

WHEREAS, LHA is recognized as a Non-Qualified PHA in accordance with Notice PIH 2008-41 and is a recognized High Performer by the US Department of HUD; and

WHEREAS, FY 2019 PHAs are not executing a Capital Fund ACC Amendment, and these are important dates relevant to the CFP Grant Awards: Obligation Start Date (04/16/2019), Obligation End Date (04/15/2024), and Expenditure End Date (04/15/2023); and

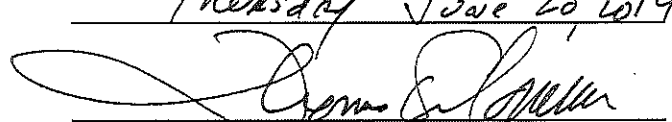
WHEREAS, LHA is including Approved HUD Form 50077 for Non-Qualified PHAs certification of compliance with Public Hearing; and

WHEREAS, CFP grant has been assigned to Budget Line Item (BLI) 1406 Operations; and

WHEREAS, CFP Grant #NJ39P01150119 has been prepared in accordance with the New Capital Fund Final Rule.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lodi Housing Authority, in reference to CFP Grant #NJ39P01150119, are hereby approved and adopted.

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 20, 2019

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

Board Members	Aye	Nay	Abstain	Absent
Commissioner D. J. Cody	<input checked="" type="checkbox"/>			
Commissioner S. De Nobile	<input checked="" type="checkbox"/>			
Commissioner P. V. Lynch	<input checked="" type="checkbox"/>			
Commissioner R. Marra	<input checked="" type="checkbox"/>			
Commissioner R. Riley, Jr.			<input checked="" type="checkbox"/>	
Vice Chairman A. Di Chiara	<input checked="" type="checkbox"/>			
Chairman M. N. Schrieks	<input checked="" type="checkbox"/>			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY - CONRAD M. O'LEARY, ESQ.

RESOLUTION #18-39**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)

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: NJ011PHA Fiscal Year Beginning: OCTOBER 1, 2019 Board Resolution Number: 18-39

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: 06/20/2019
- ☐ 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: MARC N. SCHRIEKS	Signature: 	Date: 06/20/2019
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RESOLUTION NO. 18-40

Governing Body Recorded Vote – Members:

Board Members	Aye	Nay	Abstain	Absent
Commissioner D. J. Cody	<input checked="" type="checkbox"/>			
Commissioner S. De Nobile	<input checked="" type="checkbox"/>			
Commissioner P. V. Lynch	<input checked="" type="checkbox"/>			
Commissioner R. Marra	<input checked="" type="checkbox"/>			
Commissioner R. Riley, Jr.			<input checked="" type="checkbox"/>	
Vice Chairman A. Di Chiara	<input checked="" type="checkbox"/>			
Chairman M. N. Schrieks	<input checked="" type="checkbox"/>			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:


 LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**CERTIFYING RESOLUTION – COMMISSIONERS' RECEIPT
OF FYE 09/30/18 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, 2018 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, 2018, 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:

Thursday June 20, 2019


EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 18-41

Governing Body Recorded Vote – Members:

Board Members	Aye	Nay	Abstain	Absent
Commissioner D. J. Cody	<input checked="" type="checkbox"/>			
Commissioner S. De Nobile	<input checked="" type="checkbox"/>			
Commissioner P. V. Lynch	<input checked="" type="checkbox"/>			
Commissioner R. Marra	<input checked="" type="checkbox"/>			
Commissioner R. Riley, Jr.			<input checked="" type="checkbox"/>	
Vice Chairman A. Di Chiara	<input checked="" type="checkbox"/>			
Chairman M. N. Schrieks	<input checked="" type="checkbox"/>			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:



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

**APPROVAL OF CONTRACT AWARD TO CGI FEDERAL, INC. TO
PERFORM INSPECTIONS FOR THE SECTION 8 HQS HOUSING
CHOICE VOUCHER PROGRAM – EFFECTIVE 10/01/2019**

WHEREAS, on July 29, 2016, the Housing Opportunity Through Modernization Act (HOTMA) was signed into law, and

WHEREAS, HOTMA made a myriad of changes to status that govern HUD Programs, including Section 8 of the United States Act of 1937 (1937 Act); and

WHEREAS, Section 8(o)(8) of the 1937 Act requires that units assisted under Section 8 (o) be inspected to determine that the units meet Housing Quality Standards (HQS) before the PHA makes a Housing Assistance Payment (HAP) pursuant to HAP Contract; and

WHEREAS, the HOTMA provision does not remove the requirement to conduct an inspection prior to making a HAP but provides the PHA administering the HCV Program options for bringing units under a HAP Contract more quickly by streamlining inspection time; and

WHEREAS, in accordance with HOTMA and 24 CFR 982.405(a), revised language states "the PHA must inspect the unit leased to a family prior to the initial term of the lease, at least, biennially during assisted occupancy and at other times as needed to determine if the unit meets HQS. See 982.305(b)(2) concerning timing of initial inspection by PHA; and

WHEREAS, a special inspection may be requested by owner, the family, or a third party as a result of problem identified with a unit between biennial inspections; and

WHEREAS, HOTMA provisions regarding the inspections of dwelling units for the HCV Program offers PHAs additional administrative flexibility over the initial inspection process; and

WHEREAS, the Executive Director has publicly solicited and reviewed RFPs received to conduct Housing Choice Voucher HQS Inspections, as required; and

WHEREAS, the Executive Director hereby certifies there is sufficient Funding Availability in the Section 8 HCV Program to authorize CGI Federal, Inc. contract service referenced herein; and

WHEREAS, it is the recommendation of the Executive Director to award said HQS Section 8 Inspections to CGI Federal, Inc., 1001 Lakeside Avenue, Cleveland, OH 44114, with an implementation date of October 1, 2019, as follows:

- See attached Proposal (Page 4) for costs per inspections for 1st Year Proposal – 10/01/19 thru 09/30/20; 2nd Year Proposal – 10/01/20 thru 09/30/21; 3rd Year Proposal – 10/01/21 thru 09/30/22; and
- Employee Training (12 hours) cost of \$780, which must be completed prior to implementation of 1st Year Contract Period of 10/01/19 thru 09/30/20; and

June 20, 2019

RESOLUTION NO. 18-42

Governing Body Recorded Vote – Members:

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

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

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

SETTLEMENT AGREEMENT/GENERAL RELEASE FOR PK WELDING, LLC d/b/a PK MECHANICAL SERVICES FOR REPAIR OF DVP DOMESTIC HOT WATER STORAGE TANK

WHEREAS, Lodi Housing Authority (LHA) De Vries Park (DVP) Domestic Hot Water Storage Tank originally installed 2009-2010 and having a 10-Year Unconditional Warranty on tank lining; and

WHEREAS, LHA, on or about 2018, noticed and repaired said hot water tank exterior shell which was a result of "...internal cement lining prematurely allowing water to come into contact with the internal tank metal shell surface due to the failed/cracked cement lining causing degradation and rusting of the inside of the tank..." (refer to Qual-Lynx 6/20/18 and EASCO repair contractor 8/27/18 attached correspondence); and

WHEREAS, LHA and PK Mechanical Services have had protracted discussions & meetings as to cause & responsibility to **Replace and/or Repair DVP Domestic Hot Water Storage Tank**.

NOW, THEREFORE, BE IT RESOLVED, the Settlement Agreement/General Release as to the Repair/Replacement of said **Tank** (as previously prepared by LHA Counsel and preliminarily agreed to by PK Mechanical Services) is hereby approved by Board of Commissioners.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Executive Director and Counsel are hereby authorized to **Execute Settlement Agreement**, and upon **completion and written concurrence** by R&R Design Consultants of **Repairs** being completed in compliance with Settlement Agreement and applicable to NJ State Agency Requirements, all Release will be executed on behalf of LHA.

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 20, 2019


EXECUTIVE DIRECTOR/SECRETARY-TREASURER