

MINUTES OF THE REORGANIZATION/ANNUAL MEETING OF LODI HOUSING AUTHORITY, 50 BROOKSIDE AVENUE, LODI, NEW JERSEY AT 7:00 PM ON THURSDAY, JUNE 25, 2020 (RE-SCHEDULED FROM 05/28/20)

Call to Order: Chairman Marc N. Schrieks called the Reorganization/Annual 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: Upon Roll Call, the following were found to be present and absent. Present were Chairman Marc N. Schrieks, Vice Chairman Albert Di Chiara and Commissioners Daniel J. Cody, Steven De Nobile, Paul V. Lynch, Robert Marra, and Robert Riley, Jr. 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. No one was absent.

Nomination for Chairman: The Executive Director/Secretary Treasurer asked for nominations for Chairman. A motion was made by Commissioner Cody and Seconded by Commissioner Lynch to **nominate Steven De Nobile as Chairman.**

The Executive Director/Secretary Treasurer stated three (3) times if there were any other nominations for Chairman. Since there were none, the Executive Director/Secretary Treasurer closed the nominations and a vote was taken with the following results:

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

Nomination for Vice Chairman: The Executive Director/Secretary Treasurer asked for nominations for Vice Chairman. A motion was made by Commissioner Cody and Seconded by Chairman Schrieks to **nominate Robert Riley, Jr. as Vice Chairman.**

The Executive Director/Secretary Treasurer stated three (3) times if there were any other nominations for Vice Chairman. Since there were none, the Executive Director/Secretary Treasurer closed the nominations and a vote was taken with the following results:

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 REORGANIZATION/ANNUAL MEETING – JUNE 25, 2020 (cont'd)

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 #19-24	Authorization to Sign LHA Checks by Signature Stamp
2. Resolution #19-25	Authorization to Sign LHA Payroll Checks
3. Resolution #19-26	Authorization to Sign LHA Checks

Motion to Approve Resolutions by Consent Agenda was made by Commissioner Cody and Seconded by Vice Chairman Di Chiara.

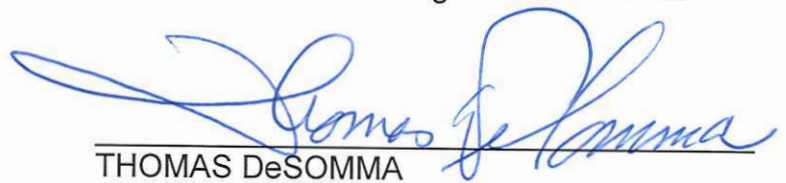
AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Lynch Commissioner Marra Commissioner Riley Vice Chairman Di Chiara Chairman Schrieks	NONE	NONE	NONE

Adjournment:

Motion to Adjourn was made by Vice Chairman Di Chiara and Seconded by Commissioner Lynch.

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 7:05 PM and Chairman Schrieks declared the Reorganization/Annual Meeting closed.

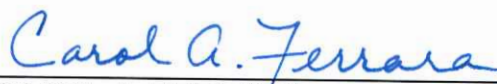


THOMAS DeSOMMA
Executive Director/Secretary Treasurer



MARC N. SCHRIEKS
Chairman

Transcribed/Typed by:



CAROL A. FERRARA
Housing Manager/Recording Secretary

June 25, 2020
(Rescheduled from May 28, 2020)

RESOLUTION NO. 19-24

Governing Body Recorded Vote – Members:

Board Members	Aye	Nay	Abstain	Absent
M 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.

AUTHORIZATION TO SIGN LHA CHECKS BY SIGNATURE STAMP

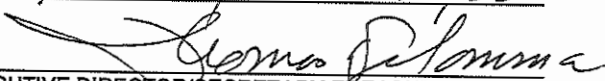
WHEREAS, by the Lodi Housing Authority (Authority), as designated Check Signers, the Chairman's signature and designated Commissioner's signature are hereby authorized to be affixed signatures on all checks to be paid by the Authority by means of a signature stamp; and

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 October 1, 2020.

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 25 2020

EXECUTIVE DIRECTOR/SECRETARY-TREASURER

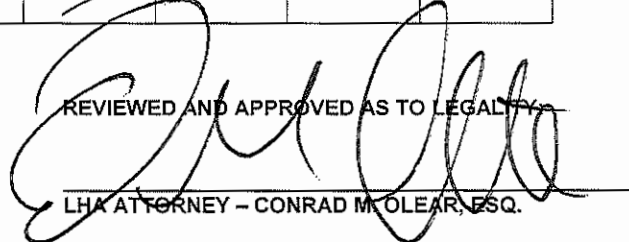
RESOLUTION NO. 19-25

Governing Body Recorded Vote – Members:

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

Approved Denied

REVIEWED AND APPROVED AS TO LEGALITY



LHA ATTORNEY – CONRAD MCOLEAR, 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, **Steven De Nobile**; and

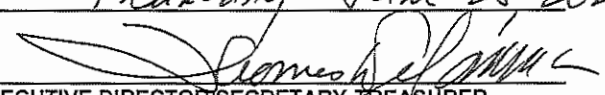
WHEREAS, the said signatures will be a facsimile and hereby affixed to the payroll checks directly by the out-sourced payroll company; and

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 October 1, 2020.

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 25, 2020



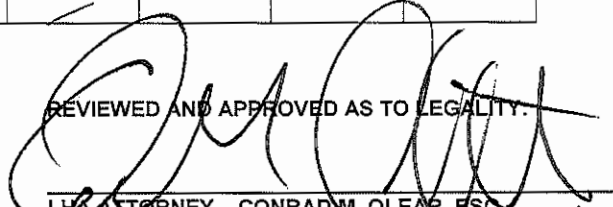
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 19-26

Governing Body Recorded Vote – Members:

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

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, Steven De Nobile, and
- Vice-Chairman, Robert Riley, Jr.; and

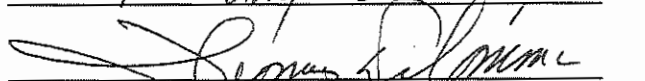
WHEREAS, by the Authority that the following will be alternate check signers for those listed above:

- Commissioner, Albert Di Chiara, be appointed and designated as alternate Check Signer for Thomas DeSomma, Secretary-Treasurer,
- Commissioner, Daniel J. Cody, be appointed and designated as alternate Check Signer to Chairman, Steven De Nobile, and
- Commissioner, Paul V. Lynch, be appointed and designated as alternate Check Signer to Vice-Chairman, Robert Riley, Jr.; 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 October 1, 2020.

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 25, 2020

EXECUTIVE DIRECTOR/SECRETARY-TREASURER