

**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 \_\_\_ Di Chiara \_\_\_ Lynch \_\_\_ Marra \_\_\_ Schrieks \_\_\_ Riley \_\_\_ De Nobile \_\_\_  
Executive Director \_\_\_ Attorney \_\_\_ Deputy Director \_\_\_ Recording Secretary \_\_\_

**NOMINATION FOR CHAIRMAN:**

Motion made by \_\_\_\_\_ and Seconded by \_\_\_\_\_ to Re-Appoint **Steven De Nobile** 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 \_\_\_ Di Chiara \_\_\_ Lynch \_\_\_ Marra \_\_\_ Schrieks \_\_\_ Riley \_\_\_ De Nobile \_\_\_

**NOMINATION FOR VICE CHAIRMAN:**

Motion made by \_\_\_\_\_ and Seconded by \_\_\_\_\_ to Re-Appoint **Robert Riley, Jr.** 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 \_\_\_ Di Chiara \_\_\_ Lynch \_\_\_ Marra \_\_\_ Schrieks \_\_\_ Riley \_\_\_ De Nobile \_\_\_

**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 #20-29	Authorization to Sign LHA Checks by Signature Stamp
2. Resolution #20-30	Authorization to Sign LHA Payroll Checks
3. Resolution #20-31	Authorization to Sign LHA Checks

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Cody \_\_\_ Di Chiara \_\_\_ Lynch \_\_\_ Marra \_\_\_ Schrieks \_\_\_ Riley \_\_\_ De Nobile \_\_\_

**ADJOURNMENT:**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Cody \_\_\_ Di Chiara \_\_\_ Lynch \_\_\_ Marra \_\_\_ Schrieks \_\_\_ Riley \_\_\_ De Nobile \_\_\_

RESOLUTION NO. 20-29

Governing Body Recorded Vote – Members:

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

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 October 1, 2021.

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 27 2021  
  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

**RESOLUTION NO. 20-30**

Governing Body Recorded Vote – Members:

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

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, **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, 2021.

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 27 2021*  
  
\_\_\_\_\_  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

**RESOLUTION NO. 30-31**

Governing Body Recorded Vote – Members:

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

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, 2021.

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 27 2021  
  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER