

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 ___ Riley ___ De Nobile ___
Executive Director ___ Attorney ___ Deputy Director ___ Recording Secretary ___

NOMINATION FOR CHAIRMAN:

Motion made by _____ and Seconded by _____ to Appoint **Robert Riley, Jr.** 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 ___ Riley ___ De Nobile ___

NOMINATION FOR VICE CHAIRMAN:

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

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

Cody ___ Di Chiara ___ Lynch ___ Marra ___ 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 #21-21	Authorization to Sign LHA Checks by Signature Stamp
2. Resolution #21-22	Authorization to Sign LHA Payroll Checks
3. Resolution #21-23	Authorization to Sign LHA Checks

Motion: _____ Seconded: _____

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___ De Nobile ___

ADJOURNMENT:

Motion: _____ Seconded: _____

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Riley ___ De Nobile ___