

**MINUTES OF THE ANNUAL/REORGANIZATION
MEETING OF LODI HOUSING AUTHORITY,
50 BROOKSIDE AVENUE, LODI, NEW JERSEY AT
7:00 PM ON THURSDAY, MAY 26, 2022**

Call to Order: Chairman Steven De Nobile called the Annual/Reorganization Meeting to Order at 7:00 PM.

Pledge of Allegiance: Chairman De Nobile 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 De Nobile 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. Along with Chairman Steven De Nobile, Vice Chairman Robert Riley, Jr. and Commissioners Daniel J. Cody, Albert Di Chiara, Paul V. Lynch, and Robert Marra were present. Also present were LHA Attorney Conrad M. Olear, Esq., Deputy Executive Director Gary Luna, and Housing Manager/ Recording Secretary Carol A. Ferrara. Executive Director/Secretary Treasurer Thomas DeSomma was absent.

Nomination for Chairman: In the absence of the Executive Director, the Deputy Executive Director asked for nominations for Chairman. A motion was made by Commissioner Lynch and Seconded by Commissioner Di Chiara to **Appoint Robert Riley, Jr. as Chairman.**

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

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

Nomination for Vice Chairman: In the absence of the Executive Director, the Deputy Executive Director asked for nominations for Vice Chairman. A motion was made by Commissioner Di Chiara and Seconded by Commissioner Lynch to **Appoint Robert Marra as Vice Chairman.**

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

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

**MINUTES OF ANNUAL/REORGANIZATION/ANNUAL MEETING –
MAY 26, 2022 (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 #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 to Approve Resolutions by Consent Agenda was made by Commissioner Di Chiara and Seconded by Commissioner Lynch.

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

Adjournment:

Motion to Adjourn was made by Commissioner Cody and Seconded by Vice Chairman Riley.

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

Meeting was Adjourned at 7:05 PM and Chairman De Nobile declared the Annual/Reorganization Meeting closed.


THOMAS DeSOMMA
 Executive Director/Secretary Treasurer


STEVEN De NOBILE, Chairman or
ROBERT RILEY, JR., Vice Chairman

Transcribed/Typed by: Carol A. Ferrara
CAROL A. FERRARA
 Housing Manager/Recording Secretary

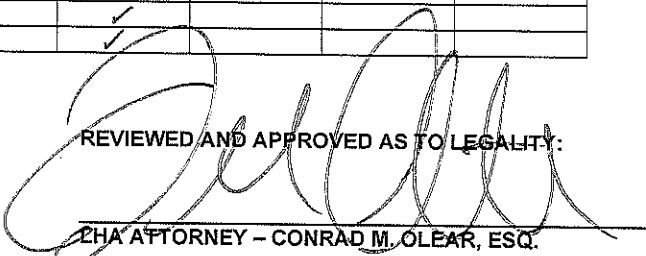
RESOLUTION NO. 21-21

Governing Body Recorded Vote – Members:

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

Approved Denied

REVIEWED AND APPROVED AS TO LEGALITY:



CHA 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

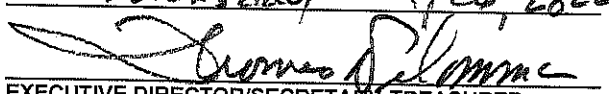
WHEREAS, these said signature stamps shall remain in the exclusive possession of the Executive Director of the Authority; and

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

NOW, THEREFORE, BE IT RESOLVED, said Resolution to become effective on October 1, 2022.

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 26, 2022



EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 21-22

Governing Body Recorded Vote – Members:

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

Approved Denied

REVIEWED AND APPROVED AS TO LEGALITY:

[Signature]
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, Robert Riley, Jr.; 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, 2022.

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 26, 2022

[Signature]
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 21-23

Governing Body Recorded Vote – Members:

Board Members		Aye	Nay	Abstain	Absent
M	Commissioner D. J. Cody	✓			
	Commissioner A. Di Chiara	✓			
S	Commissioner P. V. Lynch	✓			
	Commissioner R. Marra	✓			
	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, Robert Riley, Jr., and
- Vice-Chairman, Robert Marra; and

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

- Commissioner, Daniel J. Cody, be appointed and designated as alternate Check Signer for Thomas DeSomma, Secretary-Treasurer,
- Commissioner, Albert Di Chiara, be appointed and designated as alternate Check Signer to Chairman, Robert Riley, Jr., and
- Commissioner, Paul V. Lynch, be appointed and designated as alternate Check Signer to Vice-Chairman, Robert Marra; 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, 2022.

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 26, 2022

EXECUTIVE DIRECTOR/SECRETARY-TREASURER