

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

**NOMINATION FOR CHAIRMAN:**

Motion made by \_\_\_\_\_ and Seconded by \_\_\_\_\_ to Appoint **Robert Marra** 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 \_\_\_ De Nobile \_\_\_ Di Chiara \_\_\_ Lynch \_\_\_ Marra \_\_\_ Riley \_\_\_

**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 \_\_\_ De Nobile \_\_\_ Di Chiara \_\_\_ Lynch \_\_\_ Marra \_\_\_ Riley \_\_\_

**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 #22-22	Authorization to Sign LHA Checks by Signature Stamp
2. Resolution #22-23	Authorization to Sign LHA Payroll Checks
3. Resolution #22-24	Authorization to Sign LHA Checks

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

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

**ADJOURNMENT:**

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

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