

**MINUTES OF THE REGULAR MEETING OF LODI HOUSING AUTHORITY, 50 BROOKSIDE AVENUE, LODI, NEW JERSEY AT 7:00 PM ON THURSDAY, APRIL 27, 2023**

**Call to Order:** In the absence of Chairman Robert Riley, Vice Chairman Robert Marra called the Regular Meeting to Order at 7:00 PM.

**Pledge of Allegiance:** Vice Chairman Marra requested everyone stand for the Pledge of Allegiance, and after the Pledge, the Vice 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." Vice Chairman Marra also stated the following, "This meeting has been publicly advertised in compliance with the Open Public Meeting Act."

**Roll Call:** In addition to Vice Chairman Robert Marra, the meeting was attended by Commissioners Daniel J. Cody, Steven De Nobile, and Paul V. Lynch. Chairman Robert Riley and Commissioner Albert Di Chiara were absent.

The Meeting was also attended by Lodi Housing Authority Attorney Conrad M. Olear, Esq., Executive Director/Secretary Treasurer Thomas DeSomma, and Deputy Executive Director Gary Luna. Housing Manager/HRC/Recording Secretary Carol A. Ferrara was also absent.

**Bids:** None

**Approval of Minutes:**

**Motion was made by Commissioner Cody and Seconded by Commissioner De Nobile to approve the Minutes of the Regular Meeting held on April 27, 2023. Upon Roll Call, the Board voted as follows:**

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

**Motion was made by Commissioner De Nobile and Seconded by Commissioner Cody to approve the Minutes of the Closed Session of the Regular Meeting held on April 27, 2023. Upon Roll Call, the Board voted as follows:**

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

**Communications:**

1. PIC Monthly Report – PH @100% and S8 @99.33%

**MINUTES OF REGULAR MEETING – APRIL 27, 2023 (cont'd)**

**Report of Attorney:**

1. **New:**
2. **Updates:**
3. **Any Other Pending Litigation/Personnel Matters to be Discussed:**

**REFER TO CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS FOR RELATED CORRESPONDENCE**

**Report of Accountant:** Nothing at this time.

**Report of Security:** Nothing at this time.

**Bills Agenda:**

**Motion to Approve the April 2023 Bills Agenda was made by Commissioner Cody and Seconded by Commissioner De Nobile. Upon Roll Call, the Board voted as follows:**

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

**Report of Executive Director:**

1. **Contract Report:**

CONTRACT AWARDED TO:	CONTRACT FOR:
a. MPM Plumbing 233 Church Street Lodi, NJ 07644 201-561-4777	Removal of Tub & Installation of Fiberglass Tub/ Shower Enclosure at DVP #16C - \$3,900.00
b. MPM Plumbing 233 Church Street Lodi, NJ 07644 201-561-4777	“Emergency” Repair of Cast Iron Pipe at DVP Apt. #4C - \$2,750.00
I HEREBY CERTIFY THE “FUNDING AVAILABILITY” TO AWARD THE CONTRACTS, AS REFERENCED HEREIN AND FURTHER CERTIFY THAT ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.	
CONTRACT LISTED ABOVE DOES NOT REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS WITHIN EXECUTIVE DIRECTOR’S THRESHOLD TO AWARD	

CONTRACT AWARDED TO:	CONTRACT FOR:
1. Montana Construction 80 Contant Avenue Lod, NJ 07644 973-478-5200	Emergency Repair at Rennie Place S/C Complex – 4” Drainage Pipe in Roadway \$9,500 (Asphalt) & \$3,000 (Concrete) \$12,500.00
2.	
I HEREBY CERTIFY THE “FUNDING AVAILABILITY” TO AWARD THE CONTRACTS, AS REFERENCED HEREIN AND FURTHER CERTIFY THAT ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.	
CONTRACT LISTED ABOVE DOES REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS NOT WITHIN EXECUTIVE DIRECTOR’S THRESHOLD TO AWARD	

**MINUTES OF REGULAR MEETING – APRIL 27, 2023 (cont'd)**

**Motion to Approve the above referenced Contract was made by Commissioner Cody and Seconded by Commissioner Lynch.  
Upon Roll Call, the Board voted as follows:**

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

**Report of Deputy Executive Director/Administrator Section 8/Housing Manager:**

1. Award of Public Bid/Contract for Fire Alarm/Call to Aid/Pull Stations – refer to Bd. Res. #22-20
2. SEMAP Score of 89% - designation as Standard – to be discussed

**Resolutions:**

**CONSENT AGENDA** (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.)

**Motion to Approve Resolutions by Consent Agenda was made by Commissioner Cody and Seconded by Commissioner Lynch.  
Upon Roll Call, the Board voted as follows:**

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

1.	Resolution #22-16	Fee Attorney Contract Award
2.	Resolution #22-17	Fee Accountant Contract Award
3.	Resolution #22-18	PH FYE 09/30/23 Operating Budget Revision #2 – Fire Watch Security
4.	Resolution #22-19	Authorizing Extraordinary Litigation – Appeal of Fire Code Violations
5.	Resolution #22-20	Memorializing Contract Award for Fire Alarm/Call to Aid Systems at Massey & Rennie S/C Complexes
6.	Resolution #22-21	Declaration of Emergency Work & Expenditure – Repair of 4” Underground Storm Drain at Rennie Place S/C Complex

**MINUTES OF REGULAR MEETING – APRIL 27, 2023 (cont'd)**

**Report of Commissioner:**

**Unfinished Business:** None

**Old Business:** None

**New Business:** None

**Good & Welfare:** None

**Hearing of Citizens:** None in Attendance

**Closed Session:**

**Motion to End Regular Order of Business and go into Closed Session was made by Commissioner Cody and Seconded by Commissioner Lynch.**

**Upon Roll Call, the Board voted as follows:**

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

**Motion to End Closed Session and return to Regular Order of Business was made by Commissioner Cody and Seconded by Commissioner De Nobile.**

**Upon Roll Call, the Board voted as follows:**

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

**Adjournment:**

**Motion to Adjourn was made by Commissioner Cody and Seconded by Commissioner Lynch. Upon Roll Call, the Board voted as follows:**

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

Meeting was Adjourned at 7:35 PM and Vice Chairman Marra declared the Regular Meeting closed.



**THOMAS DeSOMMA**  
Executive Director/Secretary Treasurer



**ROBERT RILEY, JR., Chairman or  
ROBERT MARRA, Vice Chairman**

Prepared by: Carol A. Ferrara  
**CAROL A. FERRARA**  
Housing Manager/Recording Secretary

RESOLUTION NO. 22-16

Governing Body Recorded Vote – Members:

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

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

FEE ATTORNEY CONTRACT AWARD

**WHEREAS**, as the Executive Director/Secretary-Treasurer of Lodi Housing Authority (LHA) and in compliance with NJSA 40:A11-3, 40A:11-4, covering awards/solicitations for Professional Services, I hereby certify that LHA advertised for such professional services in March/April 2019\* for such professional services contracts, and in compliance with the aforementioned NJSA 40:A11-3 and 40A:11-4 and the US Department of HUD “Competitive Process” required under 24CFR 85:36 Procurement, and under the Authority’s By-Laws, Section 9; and

**WHEREAS**, in further compliance with NJSA 40A: 11-3, 11-4 and in the best interest of LHA and due to the COVID-19 Pandemic restrictions limiting access for personal interviews of prospective professional contracts, such as Fee Attorney referenced herein:

I hereby recommend that Conrad M. Olear, Esq. of 26 Merrill Drive, Mahwah, NJ 07430 be appointed to the position of Fee Attorney for the Authority’s Public Housing and Section 8 Rental Assistance Programs for a one-year contract (05/01/23-04/30/24) as follows:

**One-Year Contract Award – May 1, 2023 thru April 30, 2024** – Previous executed Contract/Agreement for Related Services is Hereby Extended as follows:

- \$16,000 Retainer for Public Housing Program
- \$16,000 Retainer for Section 8 Program
- \$100.00 per hour for Extraordinary Services

**NOW, BE IT RESOLVED**, by the Housing Authority, Conrad M. Olear, Esq., be and is hereby appointed to said position as Fee Attorney as defined in the preceding breakdown and the Executive Director is hereby authorized to execute any and all related contract documents pertaining to said appointment of Conrad M. Olear, Esq. as Fee Attorney.

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 April 27, 2023  
  
 EXECUTIVE DIRECTOR/SECRETARY-TREASURER

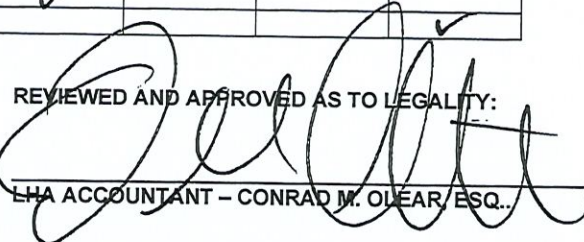
RESOLUTION NO. 22-17

Governing Body Recorded Vote - Members:

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

Approved \_\_\_\_\_ Denied \_\_\_\_\_

REVIEWED AND APPROVED AS TO LEGALITY:



LHA ACCOUNTANT - CONRAD M. O'LEARY, ESQ.

FEE ACCOUNTANT CONTRACT AWARD

**WHEREAS**, as the Executive Director/Secretary-Treasurer of Lodi Housing Authority (LHA) and in compliance with NJSA 40:A11-3, 40A:11-4, covering awards/solicitations for Professional Services, I hereby certify that LHA advertised for such professional services in March/April 2019\* for such professional services contracts, and in compliance with the aforementioned NJSA 40:A11-3 and 40A:11-4 and the US Department of HUD "Competitive Process" required under 24CFR 85:36 Procurement, and under the Authority's By-Laws, Section 9; and

**WHEREAS**, in further compliance with NJSA 40A: 11-3, 11-4 and in the best interest of LHA and due to the COVID-19 Pandemic restrictions limiting access for personal interviews of prospective professional contracts, such as Fee Accountant referenced herein:

I hereby recommend that Wallace Nowosielecki, CPA of One Garners Lane, Elmwood Park, NJ 07407 be appointed to the position of Fee Accountant for the Authority's Public Housing and Section 8 Rental Assistance Programs for a one-year contract (05/01/23-04/30/24) as follows:

**One-Year Contract Award – May 1, 2023 thru April 30, 2024** – Previous executed Contract/Agreement for Related Services is Hereby Extended as follows:

- \$16,000 Retainer for Public Housing Program
- \$16,000 Retainer for Section 8 Program
- \$100.00 per hour for Extraordinary Services

**NOW, BE IT RESOLVED**, by the Housing Authority, Wallace Nowosieleck, CPA., be and is hereby appointed to said position as Fee Accountant as defined in the preceding breakdown and the Executive Director is hereby authorized to execute any and all related contract documents pertaining to said appointment of Wallace Nowosielecki, CPA as Fee Accountant.

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:

Tuesday April 27, 2023



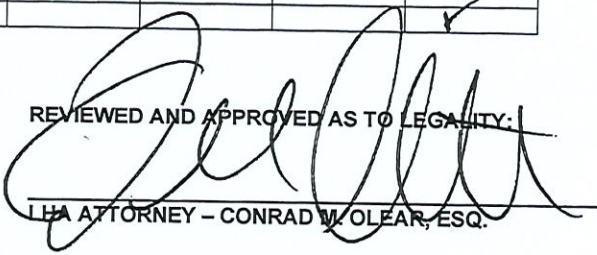
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

# RESOLUTION NO. 22-18

Governing Body Recorded Vote – Members:

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

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:  
  
 LHA ATTORNEY – CONRAD W. O'LEARY, ESQ.

## PUBLIC HOUSING OPERATING BUDGET REVISION #2 FYE 09/30/23

**WHEREAS**, the FYE 09/30/23 Public Housing & Section 8 Operating Budgets of Lodi Housing Authority (LHA) were previously adopted/approved/revise by Board Resolution #22-11 on 02/11/23; and

**WHEREAS**, recent and unforeseen mandate by the Boro of Lodi Fire Marshal requiring LHA to retain Fire Watch at its Rennie Place and Massey Street S/C Complexes; and

**WHEREAS**, said Fire Watch will result in additional expenses to LHA's FYE 09/30/23 Public Housing Operating Budget; and

**WHEREAS**, the US Department of Housing and Urban Development (HUD) recommends a Budget Revision be processed explaining such changes to Income or Expenses.

**NOW, THEREFORE, BE IT RESOLVED**, the unforeseen additional expenses, as referenced herein and explained in the attachment, is hereby approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, LHA's Executive Director/ Secretary Treasurer is further authorized to implement all changes reflected in Revision #2 and process any and all required changes and notices to HUD and the NJ Division of Local Government Services, as may be required.

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:

Tuesday April 27, 2023

  
 EXECUTIVE DIRECTOR/SECRETARY-TREASURER

**ATTACHMENT TO BUDGET RESOLUTION #22-18**

The following narrative reflects the Public Housing changes to the FYE 09/30/23 Operating Budgets, which will be transposed into the HUD and NJDCA formats.

<b>PUBLIC HOUSING OPERATING BUDGET – FYE 09/30/23</b>		
<b>Account #</b>	<b>Description</b>	<b>Changes</b>
<b>4460</b>	<b>Security:</b> Estimated direct cost to LHA to retain Fire Watch at Rennie/Massey S/C Complexes	<b>+\$35,000.00</b>
<b>4540</b>	<b>Employee Benefits:</b> Additional cost for Social Security based upon above expense	<b>+\$2,678.00</b>
	<b>Estimated Additional Cost:</b>	<b>+\$37,678.00</b>



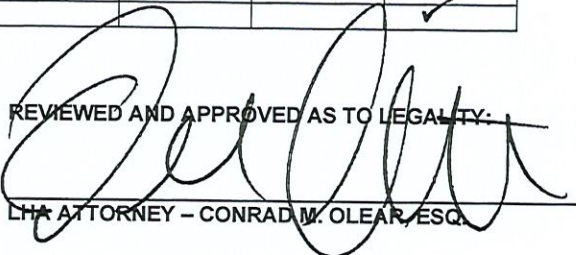
# RESOLUTION NO. 22-19

Governing Body Recorded Vote – Members:

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

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:



LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

## RESOLUTION AUTHORIZING EXTRAORDINARY LITIGATION TO APPEAL BORO OF LODI FIRE CODE VIOLATIONS DATED 03/23/23

**WHEREAS**, Lodi Housing Authority (LHA), prior to receiving Boro of Lodi Fire Code Violations on 03/23/23, was working with and under the acknowledgement of Lodi's Fire Marshal pertaining to S/C Fire Alarm/Call to Aid Systems; and

**WHEREAS**, Fire Marshal, at approximately 11 AM on 03/23/23, came into LHA Office and handed LHA's Executive Director said Fire Code Violations (attached); and

**WHEREAS**, Executive Director, in reading said violations, which indicated any related appeals must be made by Attorney within 15 days of receipt; and

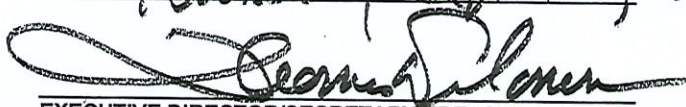
**WHEREAS**, subsequently shortly after the receipt of 03/23/23 Fire Code Violations, the Executive Director directed LHA Counsel to immediately response (request appeal).

**NOW, THEREFORE, BE IT RESOLVED**, the Executive Director hereby recognizes and recommends such action (appeal) by LHA Counsel is deemed Extraordinary Litigation and further hereby certifies "Funding Availability" of said expenses.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Board of Commissioners hereby approves of said Extraordinary Litigation services and further authorizes to utilize available Public Housing funds and all related expenditures shall be classified as "Extraordinary Litigation."

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:

Tuesday April 27, 2023



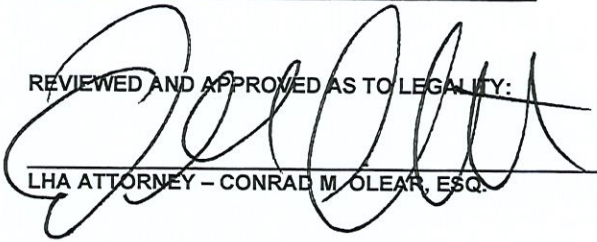
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

**RESOLUTION NO. 22-20**

Governing Body Recorded Vote – Members:

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

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:  
  
 LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**MEMORIALIZING CONTRACT AWARD  
 FIRE ALARM/CALL TO AID SYSTEMS AT RENNIE/MASSEY  
 USA SECURITY SYSTEMS - \$284,673.00**

**WHEREAS**, Lodi Housing Authority (LHA), publicly advertised and received bids on 04/07/23 for its S/C Fire Alarm/Call to Aid Systems; and

**WHEREAS**, upon review, LSEA (LHA’s Design Engineer) and LHA Counsel have qualified USA Security Systems, Inc., 204 Frisch Court, Suite 303, Paramus, NJ 07652 as the lowest, qualified responsive bidder (see attached correspondence from LSEA dated 04/10/23 and 04/11/23 and LHA Counsel dated 04/17/23) which qualifies and recommends that the LHA Board of Commissioners (Board) consider awarding contract to USA Security Systems; and

**WHEREAS**, the Executive Director has reviewed both LSEA’s and LHA Counsel’s recommendations, along with the USA bid; and

**WHEREAS**, the Executive Director hereby certifies “Funding Availability” as funded by BCCD (\$275,000) under two (2) separate BCCD Grants and further certifies the funds necessary beyond BCCD Grants of \$275,000 are “available” within the PH Operating Funds and Reserves; and

**WHEREAS**, the Executive Director recommends said contract award be made to USA Security Systems in the total amount of \$284,673 as follows:

Base Bid: Rennie Place	
Fire Alarm Provisions	\$114,588
Call to Aid Provisions	20,462
Allowance:	5,000
Subtotals:	\$140,050
Alternate #1: Massey Street	
Fire Alarm Provisions:	\$110,133
Call to Aid Device Provisions:	19,852
New Circuit Loop Provisions:	9,638
Allowance:	5,000
Subtotals:	\$144,623
Contract Total:	\$284,673

**\*Warranty – 1 year is required at no cost from date of completion/acceptance by A&E.**

**WHEREAS**, it must be further understood that the North Main Street S/C Complex is not being considered for award at this time since the existing Siemens System is working; and

**WHEREAS**, due to exigency to start this work ASAP, on 04/18/23 the Executive Director emailed the Board requesting a vote for consideration to award, which would enable LHA to immediately notify Contractor, Engineer, etc. to prepare all necessary documents (such as, contract, submittals to Boro of Lodi/Electrical Inspector/Code Officials, etc.) and Board (on 04/18/23) voted via email response or phone call to award said Contract.

**NOW, THEREFORE, BE IT RESOLVED**, Board hereby approves Contract Award to USA Security Systems as referenced herein.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, Contract Award in the amount of \$284,673 is hereby awarded and any additional funds necessary (beyond BCCD Grants) shall be chargeable to PH Operating Budget. Furthermore, the Executive Director is authorized to execute any and all necessary contract documents.

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 April 27 2023  
  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

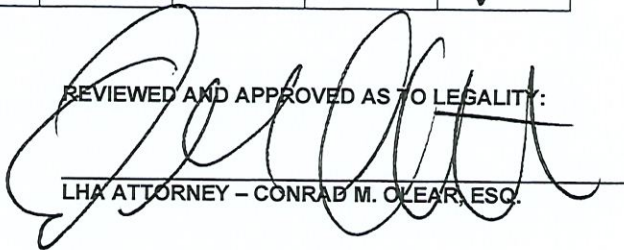
RESOLUTION NO. 22-21

Governing Body Recorded Vote – Members:

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

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:



LHA ATTORNEY – CONRAD M. O'LEARY, ESQ.

**DECLARATION OF EMERGENCY WORK & EXPENDITURE  
EMERGENCY REPAIR OF UNDERGROUND 4" STORM DRAIN  
AT RENNIE PLACE S/C COMPLEX (ROADWAY)**

**WHEREAS**, it was determined by Passaic Valley Water Commission (PVWC) that the 4" underground storm drain lines were leaking/percolating up through the Rennie Place roadway belonging to LHA; and

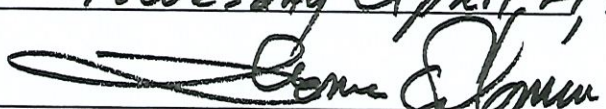
**WHEREAS**, I, as Executive Director, hereby certified, based upon the Deputy Executive Director's and Maintenance Superintendent's attached reports, that the 4" underground storm drain lines, referenced above, create a threat to LHA's tenants' health, safety, and welfare, and further declared an Emergency exists; and

**WHEREAS**, in order to remove, repair, and replace the 4" storm drain lines, LHA will retain the services of Montana Construction Corporation, Inc., located at 80 Contact Avenue, Lodi, New Jersey to make such emergency repairs.

**NOW, THEREFORE, BE IT RESOLVED**, that said Emergency affected all LHA's Rennie Place Senior Citizens' health, safety, and welfare, as defined in NJSA 40A:11.6, and required immediate remediation.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, all such related expenditures be classified as "Emergency Expenditures," and such related bills & payments are hereby authorized to be paid from any and all available funds either under the Authority and PH Operating Program and/or Operating Reserves.

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Thursday April 27, 2023  
  
 EXECUTIVE DIRECTOR/SECRETARY-TREASURER