

**MINUTES OF THE ANNUAL/REORGANIZATION
MEETING OF LODI HOUSING AUTHORITY,
50 BROOKSIDE AVENUE, LODI, NEW JERSEY AT
7:00 PM ON THURSDAY, MAY 25, 2023**

Call to Order: Chairman Robert Riley, Jr. called the Annual/Reorganization Meeting to Order at 7:00 PM.

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

Nomination for Chairman: The Executive Director asked for nominations for Chairman. A motion was made by Commissioner Cody and Seconded by Commissioner Di Chiara to **Appoint Robert Marra as Chairman.**

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

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

Nomination for Vice Chairman: The Executive Director asked for nominations for Vice Chairman. A motion was made by Commissioner Cody and Seconded by Commissioner De Nobile to **Appoint Vincent Lynch as Vice Chairman.**

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

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

**MINUTES OF ANNUAL/REORGANIZATION/ANNUAL MEETING –
MAY 25, 2023 (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 #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 to Approve Resolutions by Consent Agenda was made by
Commissioner Cody and Seconded by Commissioner Di Chiara.**

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

Adjournment:


**Motion to Adjourn was made by Commissioner De Nobile and
Seconded by Commissioner Cody.**

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

Meeting was Adjourned at 7:10 PM and Chairman Riley declared the Annual/Reorganization Meeting closed.



THOMAS DeSOMMA
 Executive Director/Secretary Treasurer



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

Transcribed/Typed by:



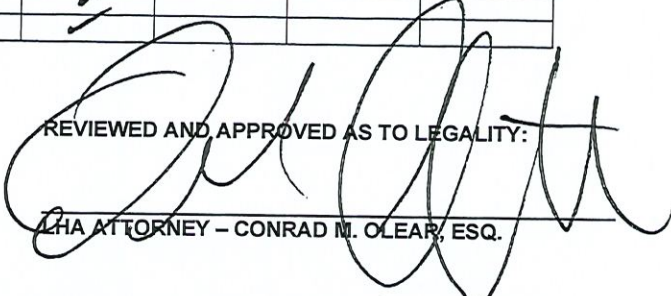
CAROL A. FERRARA
 Housing Manager/Recording Secretary

RESOLUTION NO. 22-22

Governing Body Recorded Vote – Members:

	Board Members	Aye	Nay	Abstain	Absent
M	Commissioner D. J. Cody	✓			
	Commissioner S. De Nobile	✓			
S	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.

AUTHORIZATION TO SIGN LHA CHECKS BY SIGNATURE STAMP

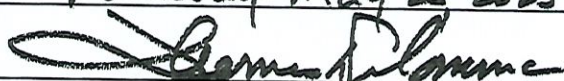
WHEREAS, by the Lodi Housing Authority (Authority), as designated Check Signers, the Chairman’s signature and designated Commissioner’s signature are hereby authorized to be affixed signatures on all checks to be paid by the Authority by means of a signature stamp; and

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, 2023.

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 May 25 2023

 EXECUTIVE DIRECTOR/SECRETARY-TREASURER

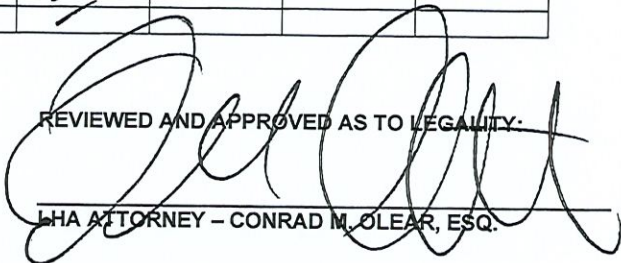
RESOLUTION NO. 22-23

Governing Body Recorded Vote – Members:

	Board Members	Aye	Nay	Abstain	Absent
M	Commissioner D. J. Cody	/			
	Commissioner S. De Nobile	/			
S	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.

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 Marra**; and

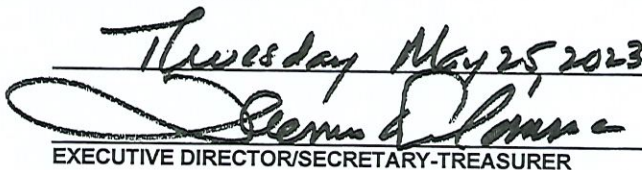
WHEREAS, the said signatures will be a facsimile and hereby affixed to the payroll checks directly by the out-sourced payroll company; and

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, 2023.

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 25, 2023



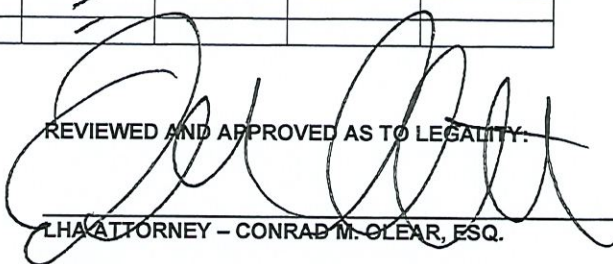
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 22-24

Governing Body Recorded Vote – Members:

	Board Members	Aye	Nay	Abstain	Absent
M	Commissioner D. J. Cody	✓			
	Commissioner S. De Nobile	✓			
S	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.

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 Marra, and
- Vice-Chairman, Paul V. Lynch; 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, Steven De Nobile, be appointed and designated as alternate Check Signer to Chairman, Robert Marra, and
- Commissioner, Robert Riley, Jr., be appointed and designated as alternate Check Signer to Vice-Chairman, Paul V. Lynch; 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, 2023.

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 May 25, 2023

 EXECUTIVE DIRECTOR/SECRETARY-TREASURER