

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 ___ Riley ___ Lynch ___ Marra ___
Executive Director ___ Attorney ___ Assistant Executive Director/Recording Secretary ___

NOMINATION FOR CHAIRMAN:

Motion made by _____ and Seconded by _____ to Appoint **Paul V. Lynch** 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 ___ Riley ___ Lynch ___ Marra ___

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 ___ Riley ___ Lynch ___ Marra ___

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 #23-32	Authorization to Sign LHA Checks Via E-Signature or Signature Stamp
2. Resolution #23-33	Authorization to Sign LHA Payroll Checks Via E-Signature Under Payroll Company's Check Signing Program
3. Resolution #23-34	Authorization to Sign LHA Checks Listing Alternate Signers

Motion: _____ Seconded: _____

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

ADJOURNMENT:

Motion: _____ Seconded: _____

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