

REGULAR 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 ____ Marra ____ Mobilio ____ Riley ____ Di Chiara ____ Lynch ____
Executive Director ____ Attorney ____ Assistant Executive Director/Recording Secretary ____

BIDS: None

APPROVAL OF MINUTES:

- **Regular Meeting – January 16, 2025:** Motion: _____ Seconded: _____
Cody ____ De Nobile ____ Marra ____ Mobilio ____ Riley ____ Di Chiara ____ Lynch ____
- **Closed Meeting – January 16, 2025:** Motion: _____ Seconded: _____
Cody ____ De Nobile ____ Marra ____ Mobilio ____ Riley ____ Di Chiara ____ Lynch ____

COMMUNICATIONS:
REPORT OF ATTORNEY:
REPORT OF ACCOUNTANT:
REPORT OF SECURITY:
MONTHLY BILLS – PH & S-8:
REPORT OF EXECUTIVE DIRECTOR:
REPORT OF ASSISTANT EXECUTIVE DIRECTOR/HRO:
RESOLUTIONS:
REPORT OF COMMISSIONERS:
UNFINISHED BUSINESS:
OLD BUSINESS:
NEW BUSINESS:
GOOD & WELFARE:

HEARING OF CITIZENS: Citizens are reminded that all discussions must pertain to Lodi Housing Authority business. Citizens, not discussing LHA business, will be issued the following: 1st – Reminder/Warning; 2nd – Ruled Out of Order; and 3rd – Should citizen continue to discuss non-LHA business, he/she will be asked to leave LHA Meeting/Community Room. Failure to comply will result in citizen being escorted out by Security.

CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS:

ADJOURNMENT:

Motion: _____ Seconded: _____

Cody ____ De Nobile ____ Marra ____ Mobilio ____ Riley ____ Di Chiara ____ Lynch ____

Meeting was adjourned at _____PM