

ANNUAL 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 ___ Marra ___ Mobilio ___ Riley ___ Di Chiara ___ Lynch ___
Executive Director ___ Attorney ___ Assistant Executive Director/Recording Secretary ___

NOMINATION FOR CHAIRMAN:

Motion made by _____ and Seconded by _____ to Appoint **Albert Di Chiara** 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 ___ Marra ___ Mobilio ___ Riley ___ Di Chiara ___ Lynch ___

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 ___ Marra ___ Mobilio ___ Riley ___ Di Chiara ___ Lynch ___

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 #24-14	Authorization to Sign LHA Checks Via E-Signature or Signature Stamp
2. Resolution #24-15	Authorization to Sign LHA Payroll Checks Via E-Signature Under Payroll Company's Check Signing Program
3. Resolution #24-16	Authorization to Sign LHA Checks Listing Alternate Signers

Motion: _____ Seconded: _____

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

ADJOURNMENT:

Motion: _____ Seconded: _____

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