

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:

De Nobile ____ Iodaci ____ Lynch ____ Marra ____ Riley ____ Cody ____ Di Chiara ____
Executive Director ____ Attorney ____ Assistant Executive Director/Recording Secretary ____

BIDS: None

APPROVAL OF MINUTES:

- **Annual/Reorganization Meeting – May 27, 2026:** Motion: ____ Seconded: ____
De Nobile ____ Iodaci ____ Lynch ____ Marra ____ Riley ____ Cody ____ Di Chiara ____
- **Regular Meeting – May 27, 2026:** Motion: ____ Seconded: ____
De Nobile ____ Iodaci ____ Lynch ____ Marra ____ Riley ____ Cody ____ Di Chiara ____
- **Closed Meeting – May 27, 2026:** Motion: ____ Seconded: ____
De Nobile ____ Iodaci ____ Lynch ____ Marra ____ Riley ____ Cody ____ Di Chiara ____

COMMUNICATIONS:

REPORT OF ATTORNEY:

REPORT OF ACCOUNTANT:

REPORT OF SECURITY:

MONTHLY BILLS – PH & S-8:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF ASSISTANT EXECUTIVE DIRECTOR:

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: ____

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

Meeting was adjourned at ____PM

RESOLUTIONS:

CONSENT AGENDA (These Resolutions are matters covering operation of Lodi Housing Authority and may be passed by one roll call vote covering all items on the Consent Agenda.)

1. Resolution #25-29	Rescinding Resolution #21-11 Entitled Employee Incentive – Unused Vacation Leave
2. Resolution #25-30	Certifying Resolution – Commissioners’ Receipt of FYE 09/30/25 Independent Public Audit (IPA)
3. Resolution #25-31	Authorization to Approve LHA’s 2026 Agency PHA Plan Pursuant to Requirements of the Quality Housing and Work Responsibility Act of 1998 (QHWRA)
4. Resolution #25-32	PHA Board Resolution – Approving Operating Budget FY 10/01/26-09/30/27 – HUD Format
5. Resolution #25-33	Approval of LHA Annual Budget to NJDCA – FY 10/01/26-09/30/27
6. Resolution #25-34	Contract Award to Bimark LLC for Roof Replacement at Rennie Place Community Room

Motion: _____ Seconded: _____

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