

**MINUTES OF THE ANNUAL/REORGANIZATION
MEETING OF LODI HOUSING AUTHORITY,
50 BROOKSIDE AVENUE, LODI, NEW JERSEY AT
7:00 PM ON WEDNESDAY, MAY 27, 2026**

Call to Order: Chairman Albert Di Chiara called the Annual/Reorganization Meeting to Order at 7:00 PM.

Pledge of Allegiance: Chairman Di Chiara 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 Di Chiara 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 Albert Di Chiara, Vice Chairman Daniel J. Cody and Commissioners Steven De Nobile, Ernest Iodaci, Paul V. Lynch Robert Marra and Robert Riley, Jr. were present. LHA Attorney Conrad M. Olear, Esq. and Executive Director/Secretary Treasurer Frank P. Luciano, Assistant Executive Director/Recording Secretary Carol A. Ferrara and Director of Staff Operations (Maintenance) Scott A. Luna were also present.

Nomination for Chairman: The Executive Director asked for nominations for Chairman. A motion was made by Commissioner Riley and Seconded by Commissioner Lynch to nominate Vice Chairman **Daniel J. Cody** for 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 De Nobile Commissioner Iodaci Commissioner Lynch Commissioner Marra Commissioner Riley Vice Chairman Cody Chairman Di Chiara	NONE	NONE	NONE

Nomination for Vice Chairman: The Executive Director asked for nominations for Vice Chairman. A motion was made by Vice Chairman Cody and Seconded by Commissioner De Nobile to nominate Commissioner **Robert Marra** for 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 De Nobile Commissioner Iodaci Commissioner Lynch Commissioner Marra Commissioner Riley Vice Chairman Cody Chairman Di Chiara	NONE	NONE	NONE

MINUTES OF ANNUAL/REORGANIZATION/ANNUAL MEETING – MAY 27, 2026 (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 #25-25	Authorization to Sign LHA Checks Via E-Signature or Signature Stamp
2. Resolution #25-26	Authorization to Sign LHA Payroll Checks Via E-Signature Under Payroll Company’s Check Signing Program
3. Resolution #25-27	Authorization to Sign LHA Checks Listing Alternate Signers

Motion to Approve Resolutions by Consent Agenda was made by Commissioner Lynch and Seconded by Commissioner Riley.

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

Adjournment:

Motion to Adjourn was made by Vice Chairman Cody and Seconded by Commissioner Lynch.

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

Meeting was Adjourned at 7:04 PM and Chairman Di Chiara declared the Annual/Reorganization Meeting closed.

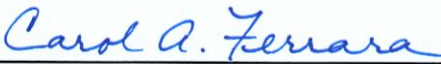


FRANK P. LUCIANO
Executive Director/Secretary Treasurer



ALBERT Di CHIARA, Chairman or
DANIEL J. CODY, Vice Chairman

Transcribed/Typed by:



CAROL A. FERRARA
Assistant Executive Director/Recording Secretary

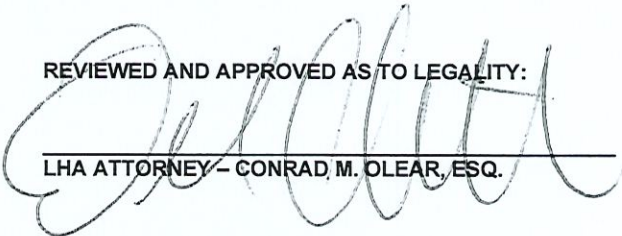
RESOLUTION NO. 25-25

Governing Body Recorded Vote – Members:

Board Members	Aye	Nay	Abstain	Absent
Commissioner S. De Nobile	✓			
Commissioner E. Iodaci	✓			
Commissioner P. V. Lynch <i>m</i>	✓			
Commissioner R. Marra	✓			
Commissioner R. Riley, Jr. <i>S</i>	✓			
Vice Chairman D. J. Cody	✓			
Chairman A. Di Chiara	✓			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:


LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN LHA CHECKS
VIA E-SIGNATURE OR SIGNATURE STAMP

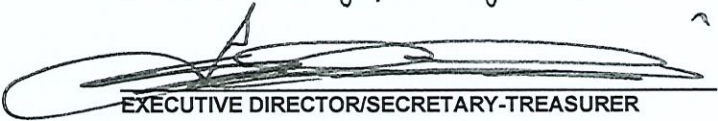
WHEREAS, the Executive Director, the Chairman and a Commissioner are designated as Lodi Housing Authority’s check signers and said signatures are hereby authorized to be affixed via e-signatures (or stamped signatures) on all checks to be paid by LHA; and

WHEREAS, these said checks and signature stamps shall remain in the exclusive possession of the Supervisor of Accounts.

NOW, THEREFORE, BE IT RESOLVED, said Resolution to become effective on October 1, 2026.

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:

Wednesday, May 27, 2026


EXECUTIVE DIRECTOR/SECRETARY-TREASURER

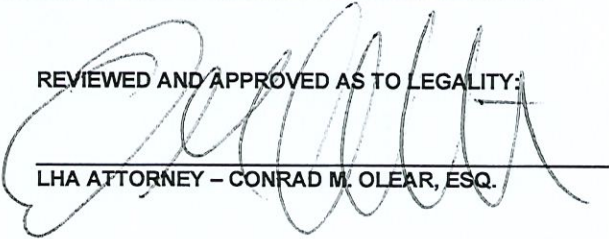
RESOLUTION NO. 26-26

Governing Body Recorded Vote – Members:

Board Members	Aye	Nay	Abstain	Absent
Commissioner S. De Nobile	✓			
Commissioner E. Iodaci	✓			
Commissioner P. V. Lynch M	✓			
Commissioner R. Marra	✓			
Commissioner R. Riley, Jr. 3	✓			
Vice Chairman D. J. Cody	✓			
Chairman A. Di Chiara	✓			

Approved ✓ Denied _____

REVIEWED AND APPROVED AS TO LEGALITY:


LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN LHA PAYROLL CHECKS
VIA E-SIGNATURE UNDER PAYROLL COMPANY’S
CHECK SIGNING PROGRAM

WHEREAS, all Lodi Housing Authority (LHA) Payroll Checks must be signed with two (2) signatures as follows:

- Frank P. Luciano, Executive Director/Secretary Treasurer, and
- Newly Appointed Chairman (eff 10/1/26), Daniel J. Cody; and

WHEREAS, the said signatures will be an e-signature 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 is to become effective October 1, 2026.

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:

Wednesday, May 27, 2026


EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 25-27

Governing Body Recorded Vote – Members:

Board Members	Aye	Nay	Abstain	Absent
Commissioner S. De Nobile	✓			
Commissioner E. Iodaci	✓			
Commissioner P. V. Lynch <i>M</i>	✓			
Commissioner R. Marra	✓			
Commissioner R. Riley, Jr. <i>S</i>	✓			
Vice Chairman D. J. Cody	✓			
Chairman A. Di Chiara	✓			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

[Signature]
LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN LODI HOUSING AUTHORITY CHECKS

WHEREAS, Lodi Housing Authority’s checks for payment of 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:

- Frank P. Luciano, Executive Director/Secretary Treasurer,
- Newly Appointed Chairman (eff 10/1/26), Daniel J. Cody, and
- Commissioner, Ernest Iodaci; 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, 2026.

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:

Wednesday, May 27, 2026

[Signature]
EXECUTIVE DIRECTOR/SECRETARY-TREASURER