

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:

- **Regular Meeting – June 25, 2026:** Motion: ____ Seconded: ____
De Nobile ____ Iodaci ____ Lynch ____ Marra ____ Riley ____ Cody ____ Di Chiara ____
- **Closed Meeting – June 25, 2026:** Motion: ____ Seconded: ____
De Nobile ____ Iodaci ____ Lynch ____ Marra ____ Riley ____ Cody ____ Di Chiara ____

COMMUNICATIONS:

1. Email from Massey Street S/C praising the LHA Staff

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 #25-36	3-Year Renewal of Membership in the NJ Public Housing Authority Joint Insurance Fund
2. Resolution #25-37	Final Adoption of LHA’s NJDCA Budget – FY 10/01/26-09/30/27
3. Resolution #25-38	Independent Public Audit (IPA) Contract Award
4. Resolution #25-39	Fee Accountant Contract Award – 2 nd Year Option to Renew for FY 10/01/26-09/30/27
5. Resolution #25-40	Authorization to Scrap Inventory – FYE 09/30/26
6. Resolution #25-41	Authorization to Advance/Promote Carmine “CJ” DeSomma to Sr. Maintenance Repairer-LPL – Effective October 1, 2026

Motion: _____ Seconded: _____

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