

MINUTES OF THE **RE-ORGANIZATION**  
**MEETING** OF THE HOUSING AUTHORITY  
OF THE BOROUGH OF ;LODI, HELD ON  
THURSDAY, MAY 21, 2015 AT THE HOUSING  
AUTHORITY OF THE BOROUGH OF LODI,  
50 BROOKSIDE AVENUE, LODI, NEW JERSEY

Chairman Robert Marra called the Re-Organization meeting to order at 7:00 P.M

This meeting has been publicly advertised in compliance with the Open Public Meeting Act and is being tape recorded.

Upon call of the roll, the following were found to be present and absent. Present were:

Chairman Robert Marra, Commissioners Daniel Cody, Paul Vincent Lynch, Gerald Woods, Vincent Caruso. Absent were: Commissioners Albert Di Chiara, Allen Riley. Present were: Thomas DeSomma, Executive Director, Conrad M, Olear, Esq., Gary Luna, Deputy Executive Director and Lenore Morrell, Secretary.

**NOMINATION FOR CHAIRMAN:**

A motion was made by Commissioners Lynch and seconded by Commissioner Woods to nominate Commissioner Cody as Chairman. Upon call of the roll, the Commissioners **vote** was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Lynch	
Commissioner Woods	NONE
Commissioner Caruso	
Commissioner Marra	

The Executive Director stated three (3) times if there were any other nominations for Chairman being none, the Executive Director closed the nominations.

**NOMINATIONS FOR VICE – CHAIRMAN:**

A motion was made by Commissioner Marra and seconded by Commissioner Lynch to nominate Commissioner Di Chiara as Vice-Chairman. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Lynch	
Commissioner Woods	NONE
Commissioner Caruso	
Commissioner Marra	

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**RESOLUTION NO: 14-17**

**AUTHORIZATION TO SIGN CHECKS BY SIGNATURE STAMP**

**SEE ATTACHED COPY**

The foregoing Resolution was proposed by Commissioner Lynch and seconded by Commissioner Woods. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Lynch	
Commissioner Caruso	NONE
Commissioner Woods	
Commissioner Marra	

**RESOLUTION NO.14-18**

**AUTHORIZATION TO SIGN PAYROLL CHECKS**

**SEE ATTACHED COPY**

The foregoing Resolution was proposed by Commissioner Woods and seconded by Commissioner Lynch. Upon call of the roll, the Commissioners vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Lynch	NONE
Commissioner Woods	
Commissioner Caruso	
Commissioner Marra	

**RESOLUTION NO. 14-19**

**AUTHORIZATION TO SIGN LODI HOUSING AUTHORITY CHECKS**

**SEE ATTACHED COPY**


The foregoing Resolution was proposed by Commissioner Lynch and seconded by Commissioner Cody. Upon call of the roll, the Commissioners vote was as follows:


AYES	NAYS
Commissioner Cody	
Commissioner Lynch	NONE
Commissioner Woods	
Commissioner Caruso	
Commissioner Marra	

A motion was made by Commissioner Cody and seconded by Commissioner Woods at 7:00 P.M. to adjourn the meeting. Upon call of the roll, the Commissioners' vote was as follows:

AYES	NAYS
Commissioner Cody	
Commissioner Lynch	
Commissioner Woods	NONE
Commissioner Caruso	
Commissioner Marra	

The Chairman thereupon declared the meeting as closed.

  
**THOMAS DeSOMMA**  
Executive Director

  
**ROBERT MARRA**  
Chairman

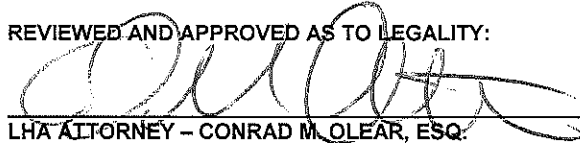
**RESOLUTION NO. 14-17**

Governing Body Recorded Vote – Members:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner D. Cody	✓			
Commissioner A. Di Chiara				✓
Commissioner P. Lynch	✓			
Commissioner A. Riley	✓			
Commissioner G. Woods	✓			✓
Commissioner V. Caruso	✓			
Commissioner R. Marra	✓			

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:



\_\_\_\_\_  
LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**AUTHORIZATION TO SIGN CHECKS BY SIGNATURE STAMP**

**BE IT RESOLVED**, by the Housing Authority of the Borough of Lodi as designated Check Signers that the Chairman’s signature and designated Commissioner’s signature are hereby authorized to be affixed signatures on all checks to be paid by the Housing Authority by means of a signature stamp;

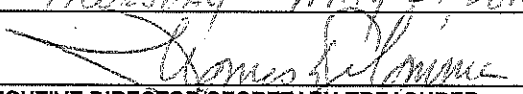
**BE IT RESOLVED**, that these said signature stamps shall remain in the exclusive possession of the Executive Director of the Authority;

**BE IT RESOLVED**, that the Thomas DeSomma signature shall be handwritten; and

**BE IT FURTHER RESOLVED**, said Resolution to become effective on July 1, 2015.

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:

Thursday MAY 21 2015



\_\_\_\_\_  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 14-18

Governing Body Recorded Vote – Members:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner D. Cody	✓			
Commissioner A. Di Chiara				✓
Commissioner P. Lynch	✓			
Commissioner A. Riley				
Commissioner G. Woods	✓			✓
Commissioner V. Caruso	✓			
Commissioner R. Marra	✓			

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. O'LEARY, ESQ.

**AUTHORIZATION TO SIGN PAYROLL CHECKS**

**BE IT RESOLVED**, by the Housing Authority of the Borough of Lodi that all Payroll Checks must be signed with two (2) signatures, those being:

- **Thomas DeSomma**, Secretary-Treasurer, and
- Chairperson, **Daniel J. Cody**,

the designated Check Signers for the Authority.

**BE IT RESOLVED**, by the Housing Authority of the Borough of Lodi that said signatures will be a facsimile and hereby affixed to the payroll checks directly by the out-sourced payroll company;

**BE IT RESOLVED**, that the Secretary-Treasurer forward a certified copy of this Resolution to the Department of Housing & Urban Development, 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.

**BE IT FURTHER RESOLVED**, that said Resolution to become effective on July 1, 2015.

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:

Thursday May 21 2015  
  
 EXECUTIVE DIRECTOR/SECRETARY-TREASURER


RESOLUTION NO. 14-19

Governing Body Recorded Vote – Members:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner D. Cody	✓			
Commissioner A. Di Chiara	✓			
Commissioner P. Lynch	✓			
Commissioner A. Riley	✓			
Commissioner G. Woods	✓			
Commissioner V. Caruso	✓			
Commissioner R. Marra	✓			

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

REVIEWED AND APPROVED AS TO LEGALITY:

  
 \_\_\_\_\_  
 LHA ATTORNEY CONRAD M. O'LEARY, ESQ.

**AUTHORIZATION TO SIGN LODI HOUSING AUTHORITY CHECKS**

BE IT RESOLVED, by the Housing Authority of the Borough of Lodi that all checks for payment of any and all bills must be signed with three (3) signatures, those being:

- Thomas DeSomma, Secretary-Treasurer,
- Chairperson, Daniel J. Cody, and
- Vice-Chairperson, Albert Di Chiara,

who are hereby appointed as Check Signers for the Public Housing and Section 8 Programs.

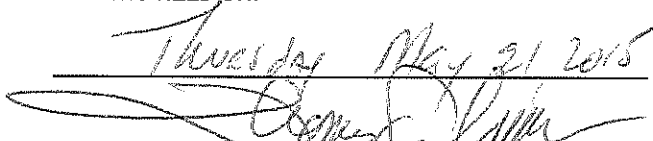
BE IT RESOLVED, by the Housing Authority of the Borough of Lodi that:

- Commissioner, Robert Marra, be appointed and designated as alternate Check Signer for Thomas DeSomma, Secretary-Treasurer,
- Commissioner, Paul V. Lynch, be appointed and designated as alternate Check Signer to Chairperson, Daniel J. Cody, and
- Commissioner, Gerald Woods, be appointed and designated as alternate Check Signer to Vice-Chairperson, Albert Di Chiara.

BE IT RESOLVED, that the Secretary-Treasurer forward a certified copy of this Resolution to the Department of Housing & Urban Development, 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.

BE IT FURTHER RESOLVED, that said Resolution to become effective on July 1, 2015.

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:

Thursday May 21 2015  
  
 \_\_\_\_\_  
 EXECUTIVE DIRECTOR/SECRETARY-TREASURER