

**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 \_\_\_ Lynch \_\_\_ Marra \_\_\_ Di Chiara \_\_\_ Schrieks \_\_\_  
Executive Director \_\_\_ Attorney \_\_\_ Deputy Director \_\_\_ Recording Secretary \_\_\_

**NOMINATION FOR CHAIRMAN:**

Motion made by \_\_\_\_\_ and Seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ 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 \_\_\_ Lynch \_\_\_ Marra \_\_\_ Di Chiara \_\_\_ Schrieks \_\_\_

**NOMINATION FOR VICE CHAIRMAN:**

Motion made by \_\_\_\_\_ and Seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ as Vice 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 \_\_\_ Lynch \_\_\_ Marra \_\_\_ Di Chiara \_\_\_ Schrieks \_\_\_

**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 #18-31	Authorization to Sign LHA Checks by Signature Stamp
2. Resolution #18-32	Authorization to Sign LHA Payroll Checks
3. Resolution #18-33	Authorization to Sign LHA Checks

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Cody \_\_\_ De Nobile \_\_\_ Lynch \_\_\_ Marra \_\_\_ Di Chiara \_\_\_ Schrieks \_\_\_

**ADJOURNMENT:**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

Cody \_\_\_ De Nobile \_\_\_ Lynch \_\_\_ Marra \_\_\_ Di Chiara \_\_\_ Schrieks \_\_\_