

**MINUTES OF THE ANNUAL/REORGANIZATION
MEETING OF LODI HOUSING AUTHORITY,
50 BROOKSIDE AVENUE, LODI, NEW JERSEY AT
7:00 PM ON THURSDAY, MAY 23, 2024**

Call to Order: Chairman Robert Marra called the Annual/Reorganization Meeting to Order at 7:05 PM.

Pledge of Allegiance: Chairman Marra 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 Marra 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 Robert Marra, Vice Chairman Paul V. Lynch and Commissioners Daniel J. Cody, Steven De Nobile, Albert Di Chiara, and Robert Riley, Jr. were present. LHA Attorney Conrad M. Olear, Esq., Executive Director/ Secretary Treasurer Gary Luna, Assistant Executive Director/Housing Manager/HRO/ Recording Secretary Carol A. Ferrara were also present. No one was absent.

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

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

MINUTES OF ANNUAL/REORGANIZATION/ANNUAL MEETING – MAY 23, 2024 (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 #23-32	Authorization to Sign LHA Checks Via E-Signature or Signature Stamp
2. Resolution #23-33	Authorization to Sign LHA Payroll Checks Via E-Signature Under Payroll Company's Check Signing Program
3. Resolution #23-34	Authorization to Sign LHA Checks Listing Alternate Signers

Motion to Approve Resolutions by Consent Agenda was made by Commissioner Cody and Seconded by Vice Chairman Lynch.

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

Adjournment:

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

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

Meeting was Adjourned at 7:10 PM and Chairman Marra declared the Annual/Reorganization Meeting closed.



Gary Luna
 Executive Director/Secretary Treasurer



ROBERT MARRA, Chairman or
PAUL V. LYNCH, Vice Chairman

Transcribed/Typed by: Carol A. Ferrara
CAROL A. FERRARA
 Assistant Executive Director/Recording Secretary

RESOLUTION NO. 23-32

Governing Body Recorded Vote – Members:

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

Approved Denied

REVIEWED AND APPROVED AS TO LEGALITY:

Conrad M. Olear
LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

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

WHEREAS, the Acting 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, 2024.

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 23, 2024

Angela Duna
ACTING EXECUTIVE DIRECTOR/SECRETARY-TREASURER

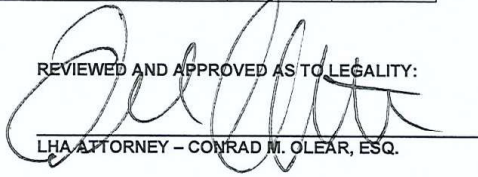
RESOLUTION NO. 23-33

Governing Body Recorded Vote – Members:

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

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:

- **Gary Luna**, Acting Executive Director/Secretary Treasurer, and
- Newly Appointed Chairman (eff 10/1/24), **Paul V. Lynch**; 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 Acting 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 to become effective on October 1, 2024.

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 23, 2024



ACTING EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 23-34

Governing Body Recorded Vote – Members:

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

Approved Denied

REVIEWED AND APPROVED AS TO LEGALITY:


LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

AUTHORIZATION TO SIGN LODI HOUSING AUTHORITY CHECKS

WHEREAS, all LHA’s checks for payment of any and 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:

- Gary Luna, Acting Executive Director/Secretary Treasurer,
- Newly Appointed Chairman (eff 10/1/24), Paul V. Lynch, and
- Commissioner, Daniel J. Cody; and

WHEREAS, by the Authority that the following will be alternate check signers for those listed above:

- Commissioner, Robert Marra, be appointed and designated as alternate Check Signer for Gary Luna, Acting Executive Director/Secretary Treasurer,
- Commissioner, Steven De Nobile, be appointed and designated as alternate Check Signer to Chairman, Paul V. Lynch, and
- Commissioner, Albert Di Chiara, be appointed and designated as alternate Check Signer to Commissioner, Daniel J. Cody; and

WHEREAS, the Acting 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, 2024.

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 23, 2024


ACTING EXECUTIVE DIRECTOR/SECRETARY-TREASURER