

**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:**

Cody \_\_\_ De Nobile \_\_\_ Di Chiara \_\_\_ Mobilio \_\_\_ Riley \_\_\_ Lynch \_\_\_ Marra \_\_\_  
Executive Director \_\_\_ Attorney \_\_\_ Assistant Executive Director/Recording Secretary \_\_\_

**BIDS:** None

**APPROVAL OF MINUTES:**

- **Regular Meeting – June 25, 2024:** Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Cody \_\_\_ De Nobile \_\_\_ Di Chiara \_\_\_ Mobilio \_\_\_ Riley \_\_\_ Lynch \_\_\_ Marra \_\_\_
- **Closed Meeting – June 25, 2024:** Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Cody \_\_\_ De Nobile \_\_\_ Di Chiara \_\_\_ Mobilio \_\_\_ Riley \_\_\_ Lynch \_\_\_ Marra \_\_\_

**COMMUNICATIONS:**

**REPORT OF ATTORNEY:**

**REPORT OF ACCOUNTANT:**

**REPORT OF SECURITY:**

**MONTHLY BILLS – PH & S-8:** July-August-September

**REPORT OF EXECUTIVE DIRECTOR:**

**REPORT OF ASSISTANT EXECUTIVE DIRECTOR/HOUSING MANAGER/HRO:**

**RESOLUTIONS:** Refer to Resolution Page for List of 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: 1<sup>st</sup> – Reminder/Warning; 2<sup>nd</sup> – Ruled Out of Order; and 3<sup>rd</sup> – 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: \_\_\_\_\_

Cody \_\_\_ De Nobile \_\_\_ Di Chiara \_\_\_ Mobilio \_\_\_ Riley \_\_\_ Lynch \_\_\_ Marra \_\_\_

Meeting was adjourned at \_\_\_\_\_ PM

**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 #23-44	Fee Accountant Contract Award – 10/01/24-09/30/25
2. Resolution #23-45	Executive Director’s Authority to Enter Into Contracts Not to Exceed \$17,500.00
3. Resolution #23-46	Authorizing Late FYS 10/01/24 Budget Submission Applicable to LHA Budget as Recommended/Required by NJDCA
4. Resolution #23-47	Approval of 2024 LHA Budget Resolution – FY 10/01/24-09/30/25
5. Resolution #23-48	LHA Flat Rents–HUD Mandated Increase Effective January 1, 2025
6. Resolution #23-49	State of NJ Adoptable OPRA Request Form Established by Government Records Council Effective September 4, 2024
7. Resolution #23-50	Memorializing Contract Award to Replace Fogged Windows at De Vries Park Family Complex
8. Resolution #23-51	Rejection of Bids Received – DVP Heat Exchanger & Domestic Hot Water Equipment Replacement

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

**Cody** \_\_\_ **De Nobile** \_\_\_ **Di Chiara** \_\_\_ **Mobilio** \_\_\_ **Riley** \_\_\_ **Lynch** \_\_\_ **Marra** \_\_\_