

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 ___ Marra ___ Mobilio ___ Riley ___ Di Chiara ___ Lynch ___
Executive Director ___ Attorney ___ Assistant Executive Director/Recording Secretary ___

BIDS: None

APPROVAL OF MINUTES:

- **Regular Meeting – October 17, 2024:** Motion: _____ Seconded: _____
Cody ___ De Nobile ___ Marra ___ Mobilio ___ Riley ___ Di Chiara ___ Lynch ___
- **Closed Meeting – October 17, 2024:** Motion: _____ Seconded: _____
Cody ___ De Nobile ___ Marra ___ Mobilio ___ Riley ___ Di Chiara ___ Lynch ___

COMMUNICATIONS:

REPORT OF ATTORNEY:

REPORT OF ACCOUNTANT:

REPORT OF SECURITY:

MONTHLY BILLS – PH & S-8:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF ASSISTANT EXECUTIVE DIRECTOR/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: 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: _____

Cody ___ De Nobile ___ Marra ___ Mobilio ___ Riley ___ Di Chiara ___ Lynch ___

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 #24-04	2024 Final Adopted Budget Resolution – FY 10/1/24-09/30/25
2. Resolution #24-05	Authorization for Submission of 2025 CDBG Funding for Removal/ Replacement of Shingles at all LHA S/C Complexes
3. Resolution #24-06	Authorization to Enter Into Interlocal Community and Conditional Consent Agreement with the Borough of Lodi for Shared Use of Its Fuel Storage and Pump Facility
4. Resolution #24-07	Adopting Resolution Authorizing Participation in the CY 2025 Flexible Spending Account (FSA)
5. Resolution #24-08	DVP Heat Exchanger & Domestic Hot Water Equipment Replacement (Re-Bid) – Contract Award to Silva’s Mechanical Services of Kearny, NJ - \$154,868.00
6. Resolution #24-	

Motion: _____ **Seconded:** _____

Cody ___ De Nobile ___ Marra ___ Mobilio ___ Riley ___ Di Chiara ___ Lynch ___