

**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 – November 21, 2024:** Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Cody \_\_\_ De Nobile \_\_\_ Marra \_\_\_ Mobilio \_\_\_ Riley \_\_\_ Di Chiara \_\_\_ Lynch \_\_\_
- **Closed Meeting – November 21, 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:**

**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 \_\_\_ Marra \_\_\_ Mobilio \_\_\_ Riley \_\_\_ Di Chiara \_\_\_ Lynch \_\_\_

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