



Wildwood Housing Authority

AGENDA

Regular Board Meeting March 27, 2019 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of February 27, 2019 Meeting Minutes – Open Session**
- IV. Executive Director’s Report**
- V. Other Housing Authority Business or Reports (If needed)**
- VI. Payment of Monthly Bills Resolutions**
 - Resolution 2019-09 Approving Regular Monthly Bills**
 - Resolution 2019-10 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
 - a. 2019-11 Adoption of WHA Budget for Approval FYE: From: April 1, 2019 To: March 31, 2020**
 - b. 2019-12 Approval of funding for 5 additional Bathroom Renovations (Walk-in Showers) for ST**
 - c. 2019-13 Resolution approving Contract Award for Fee Accounting Services**
 - d. 2019-14 Resolution approving Contract Award for Architectural Services**
 - e. 2019-15 Resolution Approving Contract Award for Plumbing Services**
 - f. 2019-16 Resolution Approving Contract Award for Exterminating Pest Services**
 - g. 2019-17 Resolution Approving Contract Award for Solicitor Services**
- VIII. Public Comment (Limited to 3 minutes per speaker comment/question)**
- IX. Old Business (If any)**
- X. New Business (If any)**
- XI. Executive Session (If needed)**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**